



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE

WAUWATOSA, WI 53213

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It is anticipated that each item listed on the agenda may be discussed, referred, or acted upon unless it is noted in the specific agenda item that no action is contemplated. (Note: A majority of Common Council members may be in attendance, but no Council action will be taken.)
A 5-minute break after each hour of meeting time is scheduled to allow a rest period for the recording clerk.

NOTICE OF COMMITTEE MEETINGS **TUESDAY, OCTOBER 28, 2008 – FINAL AGENDA**

COMMITTEE ON TRAFFIC & SAFETY – 7:00 - 7:55 P.M. – COMMITTEE ROOM #1

1. Proposed ordinance adding an on-street handicapped parking area at St. Pius X Congregation, 2506 Wauwatosa Avenue (for adoption)
2. Memo from the Dir. of Public Works regarding completion of 90-day trial of two-hour parking on the south side of the 6500 block of W. North Avenue
3. Memo from the Dir. of Public Works regarding completion of 90-day trial modifying all-day parking areas in the Blanchard Street municipal parking lot
4. Memo from the Dir. of Public Works regarding completion of 90-day trial of all day parking on N. 71st and N. 72nd Streets immediately north and south of W. North Avenue and additional all-day parking in 72nd Street municipal parking lot
5. Memo from the Dir. of Public Works regarding completion of 90-day trial of all-day parking in the municipal parking lot at N. 69th Street and W. North Avenue
6. Memo from the Dir. of Public Works regarding request by the City of Milwaukee to participate in installation of traffic signals at N. 60th Street and Washington Boulevard
7. Report on parking regulations in municipal parking lots
8. Memo from the City Engineer regarding improvements at railroad crossings at N. 68th Street and at Harwood Avenue

COMMITTEE ON EMPLOYEE RELATIONS – 7:30 – 7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from the Human Resources Director regarding proposed schedule for City Administrator review process

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30-7:55 PM – COMMITTEE ROOM #2

1. Operator License application by Laura K. Stuehn, 12725 W. Cleveland Avenue, New Berlin for the period ending June 30, 2009
2. Wholesale Beer License application by Beer Capitol Distributing, Inc. d/b/a Beer Capitol Distributing, 1400 N. 113th Street, Michael A. Merriman, agent for the period ending June 30, 2009
3. Review of Winter 2008 newsletter
4. License applications forwarded for review

COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #1

1. Request by Jay L. Tobin for a Conditional Use in the AA Business District for a Dave & Busters restaurant at 2201/2215 N. Mayfair Road (Plan Comm. recommended approval 4-1)
2. Proposed ordinance amending Chapters 24.02 and 24.04.110 of the Code concerning regulation of trellises and fences (for adoption)
3. Proposed vacation of streets within the Hart Park area including N. 71st, 72nd, 73rd, 74th, and 75th Streets, Chestnut Street, and River Parkway (Plan Comm. recommended approval 7-0)
4. Memo from Asst. City Attorney regarding technical changes to the floodplain ordinance, Section 24.47 of the Code (for introduction)
5. *Relocation Order and Declaration of Necessity for acquisition of remaining properties prior to construction of fire station #1
6. Request from Aids. Stepaniak, Meaux, Treis, Nikceovich, and Purins for discussion of Wauwatosa Economic Development Commission (WEDC) prior to adoption of the budget

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session; and may reconvene into open session.

COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. - COMMITTEE ROOM #2

1. Memo from the City Planner 1 regarding review & approval of the 2009 Community Development Block Grant program funding recommendations
2. Memo from the City Clerk requesting an additional \$2,700 for temporary part-time help for pre- and post-election duties and overtime costs in the City Clerk's office.
3. *Memo from the Asst. City Attorney regarding the claim of Joseph Driscoll
4. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; and per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session; and may reconvene into open session.

Any person with a qualifying disability as defined by the Americans with Disabilities Act who requires the meeting or materials at the meeting to be in an accessible location or format, must contact the City Clerk at voice telephone 479-8917 or TTY 471-8484 (City Hall, 7725 W. North Avenue, Wauwatosa, Wisconsin 53213) for accommodations. Requests for accommodations for meetings should be made at least 3 business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible.