



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, NOVEMBER 11, 2008 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:00 – 7:25 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from the Human Resources Director regarding discussion of elected official salary and benefit information
2. Memo from the Human Resources Director regarding discussion of residency requirement

COMMITTEE ON TRAFFIC & SAFETY – 7:00 - 7:25 P.M. – COMMITTEE ROOM #1

1. Proposed ordinance amending Section 11.32.080 of the Code by adding two-hour parking on the south side of the 6500 block of W. North Avenue (for adoption)
2. Proposed ordinance amending Section 11.34.060 of the Code regarding parking in the Blanchard Street municipal parking lot (for adoption)
3. Proposed ordinance amending Sections 11.34.070 and 11.32.080 of the Code regarding parking in the 72nd Street municipal parking lot and parking on N. 71st and 72nd Streets (for adoption)
4. Proposed ordinance amending Section 11.34.075 of the Code deleting two sections of parking in the 69th Street municipal parking lot (for adoption)
5. Update on the Zoo Interchange project and West Suburban Traffic Impact Analysis

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15-7:25 PM – COMMITTEE ROOM #2

1. Operator License application by Kathryn L. Gucwa, 1422 E. Russell Ave., Milwaukee for the period ending June 30, 2009
2. License applications forwarded for review

COMMON COUNCIL - SPECIAL MEETING

7:30 p.m. – Council Chambers

1. Public hearing on proposed 2009 City of Wauwatosa budget

COMMITTEE ON COMMUNITY DEVELOPMENT – IMMEDIATE FOLLOWING SPECIAL COMMON COUNCIL MEETING – COMMITTEE ROOM #1

1. Request by Ewald Real Estate 2201, LLP and Ewald Real Estate 2215, LLP for a Land Combination in the AA Business District at 2201 and 2215 North Mayfair Road (from 11/10 Plan Comm. mtg.)
2. Request by Jennifer Wright, MMSD, for a Conditional Use in the Parks & Open Space District at approximately 741 Honey Creek Parkway for a pumping station emergency generator (from 11/10 Plan Comm. mtg.)
3. Ordinance amending Section 15.12.170 and portions of Chapter 24.47 of the Code regarding technical changes to flood plain regulations (for adoption)
4. Memo from the Chief Building Official regarding proposed changes to the property maintenance code allowing reinspection fees (for introduction)
5. Memo from the Director of Public Works regarding entering as a signatory with Milwaukee County into a programmatic agreement to streamline processes of historic preservation review in connection with federally funded road and bridge projects in the county parks system

COMMITTEE ON BUDGET & FINANCE – IMMEDIATE FOLLOWING SPECIAL COMMON COUNCIL MEETING - COMMITTEE ROOM #2

1. Memo from the Community Development Director regarding reallocation of \$15,000 of 2008 CDBG funds and execution of an agreement with Horton/URS for preparation of a Community and Economic Development Vision, Organizational Structure, Process and Work Plan
2. Presentation of the Hart Park Athletic Field Alternative Analysis draft report and continued discussion of the Five Year Capital Improvement Plan
3. *Memos from the Assistant City Attorney regarding the following claims:
 - Julie Raaum, 2456 N. 85th St. (2 claims)
 - Joe & Jill Pelryczkiewicz, 4411 N. 107th St.
 - James Fonk, 1809 N. 72nd St.
 - Keith & Robyn Grover, 10333 W. Ruby Ave.
 - Patrick Cleaver, 8208 W. Clarke St.
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.