



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, DECEMBER 9, 2008 – FINAL AGENDA**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED**

**COMMITTEE ON EMPLOYEE RELATIONS – 7:45- 7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. Ordinance amending Section 2.59.040 of the Code to create a Public Health Manager position in the Health Department (for adoption)

**COMMITTEE ON TRAFFIC & SAFETY – 7:45 - 7:55 P.M. – COMMITTEE ROOM #1**

1. Ordinance amending Section 11.32.080 of the Code prohibiting parking on the west side of N. 115th Street from W. Center Street to a point approximately 130 feet south (for adoption)
2. Update on the Zoo Interchange project and West Suburban Traffic Impact Analysis

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

1. Ordinance creating Section 15.32.070 B.2 of the Code to provide for a reinspection fee upon failure to comply with property maintenance orders (for adoption)
2. Request by James and Mary Sharon DeGuzman for a Land Combination in the AA Single Family Residence District at 2544 Pasadena Boulevard (from 12/8 Plan Comm. meeting)
3. Request by Peter Skanavis, G11 Group LLC, for a Conditional Use in the AA Business District at 611 N. Mayfair Road for a massage therapy establishment (from 12/8 Plan Comm. meeting)
4. 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 12/8 Plan Comm. meeting)
5. Memo from the Chief Building Official proposing amendments to Chapter 15.14.200 of the Code relating to signage within the Medical Center and Institutions District (for introduction)
6. Request by the City of Wauwatosa and Toldt Development for a Land Division creating multiple parcels for a planned development located at the southwest corner of N. 113th Street and Walnut Road (from 12/8 Plan Comm. meeting)
7. Request by Toldt Development for Final Planned Development approval for 427 residential units at the southwest corner of N. 113th Street and Walnut Road (from 12/8 Plan Comm. meeting)
8. Presentation of Senior Transportation Study
9. Ordinance creating Chapter 24.05 of the Code pertaining to the Wauwatosa Comprehensive Plan (for adoption)

**COMMITTEE ON BUDGET & FINANCE – 8:00 PM - COMMITTEE ROOM #2**

1. Memo from the Fire Chief requesting adoption of revised ambulance fees for paramedic services and consideration of adjustments for basic life support service (BLS) fees
2. Memo from the Dir. of Public Works requesting a change of purpose and carryover to 2009 of \$17,500 for a GIS street light pole inventory
3. Memo from the Finance Dir. regarding fund carryover requests for year-end 2008
4. \*Request from the City Attorney for allocation from Reserve for Contingencies to fund \$23,721.08 litigation expenses in Covenant v. City of Wauwatosa
5. 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 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.