



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, APRIL 27, 2010 – PRELIMINARY AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:15-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Committee orientation
2. Request by the Health Officer to reconfigure clerical staffing in the Health Department

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15 -7:55 P.M. – COMMITTEE ROOM #2

1. Committee orientation
2. Held from previous meeting, Operator License application by Timothy Goetzke, 6318 W. Lincoln Avenue, West Allis, for the period ending June 30, 2010
3. Review of 2010 summer newsletter
4. Licenses forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:40 - 7:55 P.M. – COMMITTEE ROOM #1

1. Committee orientation
2. Ordinance amending Section 11.32.080 of the Code to allow two hour parking on a portion of the east side of N. 85th Street north of W. North Avenue (for adoption)
3. Ordinance amending Sections 11.34.040 and 11.34.090 of the Code to create two-hour parking limits in the Harwood parking mall and the Pioneer parking lot (for adoption)

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

1. Committee orientation
2. Held from the previous meeting, ordinance amending Section 15.28.020A.1 and creating Section 15.28.030A.4 of the Code to add additional fence setback requirements from permanent structures on adjacent parcels (for adoption)

3. Memo from the Chief Building Official concerning amendment to Chapter 15.14.240 of the Code to update the Village Business Improvement District sign code (for introduction)
4. Ordinance repealing and recreating Chapter 8.12 of the Code to repeal the local Smoke Free Restaurants ordinance and adopt the statewide smoking ban (for adoption)
5. Request by Milwaukee County for a Land Division by Certified Survey Map in the northeast quadrant of the Milwaukee County Grounds (Plan Comm. recommended approval 6-0)
6. Ordinance rezoning a portion of the northeast quadrant of the Milwaukee County Grounds at the northeast corner of Hwy. 45 and Watertown Plank Road from Medical Center and Institutions District and Research Park Planned Development District to Business Planned Development District (Plan Comm. recommended approval 6-0; public hearing 4/20)
7. Approval of Preliminary Plan for UW-M Innovation Park at the northeast corner of Hwy. 45 and Watertown Plank Road (Plan Comm. recommended approval 6-0)
8. Ordinance rezoning a portion of the northeast quadrant of the Milwaukee County Grounds from Medical Center and Institutions District to Conservancy District (Plan Comm. recommended approval 6-0; public hearing 4/20)

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

1. Committee orientation
2. Memo from the Public Works Director regarding a recycling transportation study
3. Memo from the Community Development Director regarding approval of grant application for bicycle trails in Hart Park
4. Memo from the Community Development Director regarding selection of a consultant to implement the Brownfield Assessment Grant
5. Memo from the Community Development Director requesting a transfer from the Reserve for Contingencies in an amount up to \$45,000 to replace an air conditioner at the Police Department
6. Vouchers

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.