



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

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, May 25, 2010 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:55 P.M. – COMMITTEE ROOM #2

1. *Presentation and discussion concerning collective bargaining and binding arbitration for Wisconsin municipalities

*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 LEGISLATION, LICENSING & COMMUNICATIONS – 7:25 -7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Operator License application by Alex F. Neve, 2811 N. University, Waukesha, for the period ending June 30, 2010
2. Operator License application by Zachary P. Iller, 14465 Lindsay Drive, Brookfield, for the period ending June 30, 2011
3. Request for temporary extension of Class “B” Beer / ”Class B” Liquor License by The Club Tap, 8828 W. North Avenue, William Poull, owner on Monday, July 5, 2010 from 10:00 am to 7:00 pm to include the rear parking lot to sponsor the Christ King Festival Fund Raiser.
4. Class “A” Beer / “Class A” Liquor License application by Kmart Corporation d/b/a Kmart #4380, 3201 N. Mayfair Road, Robert Stuckey, agent for the period ending June 30, 2011
5. Licenses forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:30 - 7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Director of Public Works regarding extension of 90-day trial of no parking on W. Keefe Avenue east of Menomonee River Parkway
2. Memo from the Director of Public Works regarding designation of 30-minute and 3-hour parking spaces in the Little Red Store municipal parking lot

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

1. Request by David Lau and Guy Roeseler for a conditional Use in the Trade District at 7215 W. North Avenue to operate a food store and deli (Plan Comm. recommended approval 6-0)

2. From the hold file, request by Rosemarie Barrette, agent for Clearwire, for a Conditional Use in the AA Single Family Residence District at 2435 N. 89th Street to install wireless antennas and associated equipment on the roof of McKinley School (Plan Comm. recommended approval 6-0)
3. Request by Wauwatosa Water Utility for a Conditional Use in the AA Single Family residence District at 2630 N. 64th Street for a 100 ft. tall freestanding communications tower (Plan Comm. recommended approval 6-0)
4. Request by Sean Phelan, agent for Alterra Coffee Roasters, Inc. and Waterstone Bank for a Conditional Use in the AA Business District at 9125 W. North Avenue for outdoor seating (Plan Comm. recommended approval 4-2)
5. Request by Amandip Singh and David Carter, Cedarbrook Investments, for a Conditional Use in the AA Business District at 11747 W. North Avenue to operate a liquor store (Plan Comm. recommended approval 4-2)

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

1. Auditor's Report and Financial Statements for year ended December 31, 2009
2. Memo from the Finance Director requesting to refinance the 2005 State Trust Fund Loan and issuing \$8,410,000 of taxable general obligation refunding bonds
3. Memo from the Fire Chief requesting authority to apply for an Assistance to Firefighter's Grant to replace personal protective equipment ensemble in the amount of \$180,000
4. Memo from the Director of Public Works regarding garbage collection service level and automation
5. Memo from the Director of Public Works regarding biweekly solid waste collection during winter months
6. Memo from the City Engineer regarding final recommendation for Ruby Avenue Area Sanitary Sewers
7. Discussion of funding for sanitary sewer improvements
8. *Memo from the City Engineer regarding discussion of consultant services for Phase II Sanitary Sewershed Study in a triangular area bounded by Center, 60th and 80th Streets
9. Memo from the Water Utility Supt. regarding a status update on the City of Milwaukee water rate case
10. Vouchers

*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.

Any person who has 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 three (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.