



## CITY OF WAUWATOSA

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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, JULY 27, 2010 – FINAL AGENDA**

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

1. \*Presentation by Human Resources Director on comparable recent contract settlements

\*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 – 7:30 -7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. Held from previous meeting, Operator License renewal by Modesto A. Melendez, 19280 Emerald Drive, Brookfield, for the period ending June 30, 2011
2. Class “B” Beer / “Class B” Liquor License extension request by Hector’s - A Mexican Restaurant, 7118 W. State Street, Robert Messinger, owner, to include the parking lot on September 18, 2010 from 3:00 pm to 10:00 pm for HectorFest 21
3. Memo from City Attorney regarding discussion of policy for Operator License renewals
4. Review 2010 Fall Newsletter
5. Licenses forwarded for review

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

1. Memo from the Public Works Director regarding a request from residents to change the two-hour parking restriction on both sides of the 2300 block of N. 90<sup>th</sup> Street to school days only
2. Memo from the Public Works Director regarding a request from the Water Department for No Parking Anytime restriction on the south side of W. Clarke Street from N. 62<sup>nd</sup> Street to approximately 25 feet to the east
3. Letter from Ald. Birschel requesting that the city send a letter to the regional director of the Wisconsin Department of Transportation opposing the construction of a sidewalk on the east side of State Highway 100 from W. Capitol Drive to West Hampton Avenue

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

1. Request by Rosemary Krause and Janey Brandt, Wauwatosa Day Care and Learning Center, for a Conditional Use in the AA Single Family Residence District for a child care center at 2646 Swan Blvd. (Plan Comm. recommended approval 6-0)

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

1. Presentation by the Chief Building Official of the Building Needs Assessment Study – Master Plan
2. Memo from the Purchasing Manager regarding 2011 Ford Crown Victoria Police Interceptor (CVPI) early order incentive program
3. Memo from the Public Works Director requesting approval to accept a \$16,109 donation from the Kiwanis Club of Wauwatosa and a sole source purchase of a scoreboard for Hart Park and approval for the use of Field Rental Revenue for upgrade of the scoreboard at Hart Park
4. Memo from the City Engineer regarding award of a professional services contract for 2010 Sanitary Sewer Dye Testing - Phase III to R.A. Smith National in the amount of \$62,350 (area bounded by N. 60<sup>th</sup>, N. 66<sup>th</sup> Streets, North Avenue and Center Street)
5. Memo from the Public Works Director regarding garbage collection service level and automation
6. Staff presentation regarding parameters and timeline for proposed TIF #6 – UWM Innovation Park (no action required)
7. Vouchers

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.