



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, SEPTEMBER 14, 2010 – FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45 – 7:55 P.M. – COMMITTEE ROOM #2

1. Request by Andy Zietlow, advisor from Wauwatosa West High School, for a fireworks usage permit for the October 15, 2010 homecoming celebration fireworks display
2. Operator License application by Rebecca L. Maddison, 1724 E. Racine Avenue, Waukesha, for the period ending June 30, 2011
3. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:00 – 7:45 P.M. – COMMITTEE ROOM #1

1. Ordinance amending Chapter 11.32 of the city code to add a 'no parking any time' area to the southeast corner of Milwaukee Avenue and N. 70th Street from Blanchard Street north to Milwaukee Avenue and adding a no parking anytime area to the southeast corner of Milwaukee Avenue and N. 70th Street (for adoption)
2. Report from the Public Works Director on the 90-day trial, of placing three 30-minute parking spaces and three 3-hour parking spaces west of the handicapped spaces in the Little Red Store municipal parking lot
3. Report from the Public Works Director on the 90-day trial prohibiting trucking on N. 68th Street between W. Blue Mound Road and south city limits, and request to make the change permanent
4. Memo from the Public Works Director concerning a request for two-hour parking restrictions on the west side of 2400 block of N. 86th Street
5. Report from the Public Works Director on extension of the 90-day trial of parking prohibition on the north side of W. Keefe Avenue north of Menomonee River Parkway and possible permanent change to the parking ordinance

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

1. Proposed rezoning of the property located at 6900 W. State Street from AA Light Manufacturing District to AA Business District
2. Application for a Conditional Use for a bank with drive-thru at 6900 W. State Street, Jeffrey Metz, RE Enterprises, Inc.; Robert Goldie, attorney for Kitty Glanz Real Estate Trust II; and Joshua Lyons, GPD Group, applicants
3. Application for a Land Division by Certified Survey Map in the AA Single Family Residence District at 2350 N. 80th Street, Kevin Sjostrom, Brusky Sjostrom & Albers, and Wauwatosa Presbyterian Church, applicants
4. Application for a Land Division by Certified Survey Map and final subdivision plan for land located at the southwest corner of N. 113th Street and Walnut Road, Toldt Development and the City of Wauwatosa, applicants
5. Proposed ordinance repealing and recreating Chapter 24.59 of the Wauwatosa Municipal Code pertaining to Stormwater Management and Illicit Discharges and Connections, and Chapter 24.57 Construction Site Erosion Control (for adoption)
6. Memo from the Public Works Director regarding resolution supporting Milwaukee Metropolitan Sewerage District and the Menomonee River Group to pursue a watershed-based approach to stormwater discharge permitting

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

1. Initial resolution authorizing the sale of \$9,590,000 Build America Bonds for Fire Station #1, \$610,000 of street improvement bonds, and \$7,750,000 of water revenue bonds to refinance 1998 bonds and provide funding for the 2010-2012 Water Utility capital projects; Resolution directing publication of notice to electors relating to bond issue
2. Memo from the Public Works Director requesting to use revenues from the sale of Electrical Operations and Traffic Control scrap metal for recycling of the fluorescent tubes and purchase of high voltage personal protective wear
3. Consideration of creation of Tax Increment Finance District #6 for a portion of the Northeast Quadrant of the Milwaukee County Grounds with the proposed boundaries within an area bounded, generally, by Watertown Plank Road on the south, Highway 45 on the west, and Swan Boulevard to the north
4. Proposed contract for stop loss insurance for City health plans in an amount not to exceed \$929,255.16
5. 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.