



## 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, OCTOBER 26, 2010 – FINAL AGENDA**

#### **COMMITTEE ON TRAFFIC & SAFETY – 7:15 – 7:55 P.M. – COMMITTEE ROOM #1**

1. Memo from the Public Works Director recommending approval of a resolution supporting the installation of sidewalks along the east side of N. Mayfair Road between Burleigh Street and Hampton Avenue
2. Memo from the Public Works Director regarding a 90-day report on a 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 and a request to amend the parking ordinance
3. Memo from the Public Works Director regarding a 90-day report on changing the two-hour parking restriction on both sides of the 2300 block of N. 90<sup>th</sup> Street to school days only and requesting to amend the parking ordinance to make the restrictions permanent

#### **COMMITTEE ON EMPLOYEE RELATIONS – 7:20 – 7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. Ordinance amending Chapter 2.58.120 (B) and (B) (1) to add an increase in the cost sharing/premium amount paid by non-represented employees effective February 1, 2011
2. Ordinance amending Chapter 2.58.120 (B) (3), elimination of the Choice health plan and adding choice Plus health plan with HRA (for adoption)
3. Ordinance repealing and recreating Chapter 2.58.120(B) pertaining to health insurance for retirees

#### **COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30 – 7:55 P.M. – COMMITTEE ROOM #2**

1. Operator License application by Sarah J. Kutney, 18770 LeChateau Drive, Brookfield, for the period ending June 30, 2011
2. Class A liquor license application for Open Pantry Food Marts of Wisconsin, Inc., d/b/a Open Pantry #604, 11500 W. North Avenue, John C. LeBlanc, agent for the period ending June 30, 2011
3. Review 2010 Winter Newsletter
4. License applications forwarded for review

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

1. Conditional Use request in the AA Business District at 8939 W. North Avenue to operate an Anytime Fitness studio, John Mathie, Anytime Fitness and James Callan, applicants
2. Memo from the Public Works and Economic Development Directors regarding a Memorandum of Understanding between Ronald McDonald House, City of Wauwatosa, Children's Hospital, and the WI Department of Transportation pertaining to a pedestrian crossing over Watertown Plank Road
3. From the Economic Development Director, proposed resolution designating spot blight of project site for Mayfair Medical Properties, LLC, 2999 N. Mayfair Road
4. Presentation by City Engineer on clear water sources entering the sanitary sewer system and discussion of ways to reduce them

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

1. Memo from the City Planner regarding the review and approval of the 2011 Community Development Block Grant (CDBG) funding levels
2. Memo from the Health and Productivity Coordinator and Human Resources Director regarding the proposed 2011 health and dental plan rates
3. \*Request for \$20,600 to fund recruitment expenses for open department director positions to cover expenses that will not be covered by department funds
4. 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.