



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, DECEMBER 14, 2010 – FINAL AGENDA

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

1. *Update on collective bargaining

*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.

COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

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

1. Report from the City Engineer/Acting Public Works Dir. on 90-day trial for two-hour parking restrictions on the west side of the 2400 block of N. 86th Street
2. Report from the City Engineer/Acting Public Works Dir. on 90-day trial changing one-hour to three-hour parking on the south side of W. North Avenue between N. 69th and N. 70th Streets

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

1. Conditional Use application in the Trade District for yoga and massage at 7400 W. State Street, Haley Stozek, Haleybird Studios and Bob Kuesel, Key Management, applicants
2. Conditional Use application in the Business Planned Development for a Quiznos restaurant at 2751 N. Mayfair Road, Cary Bilicki, Briohn Building Corp., and Ned Brickman, One Mayfair, LLC, applicants
3. Conditional Use application in the AA Business District for a Quiznos restaurant at 418 N. Mayfair Road, Cary Bilicki, Briohn Building Corp., and Siegel-Gallagher Management Company, applicants
4. Request by Meg Miller and Michael Phillips, North Avenue Neighborhood Alliance, for a Street Festival permit for Chili'n on the Avenue to be held on W. North Avenue from N. 68th to N. 71st Streets, Saturday, July 23, 2011 from 11:00 a.m. to 5:00 p.m.
5. Presentation by the Energy Committee on their 2011 goals for the city.

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

1. Proposed contract for renewal of excess worker's compensation insurance
2. Memo from the Acting Comptroller forwarding carryover requests for year-end 2010
3. Memo from the City Engineer/Acting Public Works Dir. requesting approval of a level three fund transfer/change of purpose for technology upgrades in an amount up to \$77,000
4. Memo from the City Engineer/Acting Public Works Dir. requesting award of a professional services contract for the design of 2010-2011 storm sewer spot improvements in an amount not to exceed \$30,084, carryover of all available funds at the end of 2010, amending the 2011 budget, and "Intent to Reimburse" from future bond issue
5. Memo from the Community Development Director recommending award of contract to Duncan Associates for the re-writing of the zoning code
6. *Memo from the Asst. City Atty. regarding the claim of Kevin Galezewski, 8613 Glencoe Circle
7. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, 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.