



**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.)

**NOTICE OF COMMITTEE MEETINGS**  
**TUESDAY, APRIL 24, 2012 – FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – 7:00 P.M. – 7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. Proposal to convert the Master Mechanic position in the Fire Department to a Battalion Chief position
2. Memo from the Human Resources Director/Assistant City Attorney regarding the proposed reorganization of the Community Development and Economic Development Departments into the consolidated Development Department
3. Memo from the Human Resources Director/Assistant City Attorney regarding the proposed reclassification from the Purchasing Assistant to the Purchasing Coordinator

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

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

1. Report from the Public Works Director concerning the railroad crossing safety

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

Committee orientation

1. Recommendation by the Historic Preservation Commission to designate the Rockway and Brookside Places Neighborhood a local historic district and approve the preservation plan for the district (from Plan Commission, set public hearing date only) (Plan Commission recommended approval 5-0)
2. Memo from the City Planner regarding Local Historic Designation of the Muellner Building, 7300 Chestnut Street
3. Request for a Conditional Use in the AA Institutions District at 1220 Dewey Avenue to expand the President's house, Sarah Freymuth, Zimmerman Architectural Studios, and Larry Lenz, Aurora Heath Care, Inc., applicants (Plan Commission recommended approval 5-0)
4. Request for a Land Division by Certified Survey Map in the AA Industrial District at 11700 West Capitol Drive, Daniel Drake and Todd Champeau, Harley-Davidson Motor Company, applicant (Plan Commission recommended approval 5-0)
5. Request for a Land Division by Certified Survey Map in the Estate Residence District at 2545 North 100<sup>th</sup> Street, Carol Maria, applicant (Plan Commission recommended approval 5-0)
6. Request for a Conditional Use in the Trade District at the North Avenue Grill, 7225 West North Avenue to modify hours of operation and add outdoor dining, Jon Anne Willow, North Avenue Partners, LLC. and Al Rusk, Alshor Investments, applicants (Plan Commission recommended approval 5-0)

7. Request for a Street Festival Permit by Sts. Constantine and Helen Greek Orthodox Church, 2160 Wauwatosa Avenue for their annual festival to be held from June 8-10, 2012
8. Request for a Conditional Use in the AA Business District at 8316 West Blue Mound Road to operate a fitness training establishment, John Eggers, Straighten' and Strengthen Fitness Solutions, LLC., and Philip Jennings, Jennings Properties, applicants (Plan Commission recommended approval 5-0)
9. Request for a Conditional Use in the Village Trade District at 1341 Wauwatosa Avenue to operate a wine store, Brooke Boomer, The Ruby Tap, LLC., and Karen Wilman-Salituro, Sustainable Properties, Inc., applicants (Plan Commission recommended approval 5-0)

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

1. Request by the City Clerk for a transfer of \$33,000 from the Reserve for Contingencies to the Elections budget to fund the May 8<sup>th</sup> and June 5<sup>th</sup> special elections
2. Overview from the Fire Department regarding the department's strategic plan and proposed annual updates
3. Memo from the Purchasing Assistant regarding the bid process for, and approval of, the purchase of the mobile law enforcement automated license plate recognition system in an amount not to exceed \$29,962
4. Memo from the Director of Public Works regarding an inventory of railroad crossings in the city relating to pedestrian safety, and request to use Reserve for Contingency Funds for railroad crossing signage in an amount of \$5,300
5. Update from the Public Works Management Analyst on public relations efforts associated with conversion to automatic garbage collection
6. Memo from the City Engineer requesting approval to use the services of R.A. Smith to coordinate Schoonmacker Creek drainage and East Tosa sanitary sewer improvements with Milwaukee Metropolitan Sewerage District's West Milwaukee flood control
7. Report from the Finance Director on 2011 non General-Fund budget results
8. Memo from the Water Superintendent requesting authorization to enter into an agreement with Echologics for a condition assessment of cast iron water mains in the amount of \$31,250
9. \*Memo from the Assistant City Attorney regarding the claim of Mariella Trejo-Harris, 9550 W. Brown Deer Road, Milwaukee
10. 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.