



**CITY OF WAUWATOSA**  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
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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, FEBRUARY 10, 2009 – FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – 7:30-7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. Memo from the City Administrator regarding strategies related to workforce management in light of potential budget constraints

**COMMITTEE ON TRAFFIC & SAFETY – 7:00-7:55 P.M. – COMMITTEE ROOM #1**

1. Memo from the Dir. of Public Works regarding change in signage at median opening for northbound traffic on N. 124th Street north of W. North Avenue
2. Memo from the Dir. of Public Works regarding recommendations of the Southeastern Wisconsin Regional Transit Authority
3. Continued discussion of the Zoo Interchange project

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15 -7:55 P.M. – COMMITTEE ROOM #2**

1. Held from previous meeting Operator License application by Gerald M. Pfeifer, 2000 W. National Avenue, Milwaukee for the period ending June 30, 2009
2. Held from previous meeting Operator License application by James M. Feroah, 6922 Hillcrest Drive, Wauwatosa for the period ending June 30, 2009
3. Operator License application by Nicole M. Hoffmeier, 2881 S. 92<sup>nd</sup> Street, West Allis for the period ending June 30, 2009
4. Creation of list of candidate questions for use by Aldermanic Selection Committee
5. Review insert for the 2009 Summer newsletter
6. License applications forwarded for review

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

1. Ordinance creating Chapter 6.06 of the Code relating to mandating of employee benefits for private businesses (for adoption)
2. Ordinance amending Chapter 15.14 .200 of the Code to allow additional signage on buildings in the Medical Center and Institutions District (for adoption)
3. Request by Ryan Schultz, HSI Properties LLC, for preliminary approval of a Business Planned Development and Change of Zoning in the AA Light Manufacturing District at 1234 N. 62nd Street for 148 residential apartment units (from 2/9 Plan Comm. mtg.; set public hearing date on rezoning)
4. From the previous meeting, discussion of disposition of Underwood Avenue properties in anticipation of construction of fire station #1
5. Referred by Council, lease agreement with Diablos Rojos, Inc. for use of City-owned property for an outdoor seating area adjacent to 7707 Harwood Avenue
6. Request by Christopher Leffler for a Conditional Use in the AA Business District at 7206 W. State Street for an extension of Leff's Lucky Town and an outdoor patio (from 2/9 Plan Comm. mtg.)

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

1. Memo from the Purchasing Manager regarding five-year contract with Trane Company for maintenance of the municipal complex chiller unit
2. Ordinance amending Section 3.20.090 of the Code to modify the procedure by which used city-owned vehicles are declared surplus (for adoption)
3. Vouchers

Any person with 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 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.