



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, FEBRUARY 24, 2009 – PRELIMINARY AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

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

1. From the previous meeting, further discussion of the Southeastern Wisconsin Regional Transit Authority (RTA) recommendations to the governor
2. Report from the Dir. of Public Works on pedestrian safety during winter months in non-sidewalk areas of the city
3. Memo from the Dir. of Public Works regarding delayed start of previously approved 90-day trials on Blanchard Street and on N. 74th Street

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:40 -7:55 P.M. – COMMITTEE ROOM #2

1. Request submitted by James Glynn, 200 N. 80th Street, Milwaukee to reconsider the recent denial of a Sellers Permit in Wauwatosa.
2. License applications forwarded for review

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

1. Request by the Wauwatosa Village Task Force for use of the Village area for Tosafest 2009 on September 11 and 12, 2009
2. From the previous meeting, 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
3. Discussion of the concept of naming rights for the Hart Park football field and tennis courts

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

1. Memo from the Fire Chief regarding authorization to purchase 3 power lift ambulance cots in the amount of \$30,936
2. Memo from the Director of Public Works regarding a request to increase rain garden reimbursement for 2009 and reimburse 2008 grantees at the new higher rate
3. Memo from the Director of Public Works to extend the service agreement with White Oak Farm, LLC for a period of five years and two one- year extensions, for processing yard waste and leaves
4. Memo from the City Engineer regarding award of professional services contract for investigations and analysis of sanitary sewersheds WA401, WA4002, and WA4035
5. *Memo from the Assistant City Attorney regarding the claim of Diane Trinko-Johnson, 3150 N. Knoll Blvd.
6. *Memo from the Assistant City Attorney regarding the claim of David DeBruin, 2660 N. 100th St.
7. *Memo from the Assistant City Attorney regarding the claim of George Patterson, 2675 N. Mayfair Rd., Suite 420
8. 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 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.