



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, MARCH 10, 2009 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS – 6:45 – 7: 55 – COMMITTEE ROOM #1

1. Presentation of Health Insurance Status Report by the Human Resources Director
2. Memo from the Human Resources Director regarding proposed MOU with Wauwatosa Peace Officer's Association
3. Memo from the Human Resources Director regarding proposed amendment to correct ordinance relating to executive leave so that eligibility is consistent with intent of executive leave and with changes in vacation leave awarded in 2008
4. Memo from the Human Resources Director regarding proposed amendment to ordinance relating to salary increases for non-represented employees limiting eligibility for salary increases to employees who are performing satisfactorily

COMMITTEE ON TRAFFIC & SAFETY – 7:30 -7:55 P.M. – COMMITTEE ROOM #2

1. Memo from the Dir. of Public Works regarding request for no parking area south of the driveway at 1252 Kavanaugh Place
2. Memo from the Dir. of Public Works regarding changes to parking restrictions on streets in the area of 7206 W. State Street
3. Memo from the Dir. of Public Works regarding key points on local roads associated with Zoo Interchange reconstruction

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15 -7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Operator License application by Angela C. Verberne, 2445A N. 63rd Street, Wauwatosa for the period ending June 30, 2009
2. Operator License application by Nicholas D. McDonald, W219 S7594 Crowbar Drive, Muskego for the period ending June 30, 2009
3. Operator License application by Michael L. Erickson, 11040 W. Wild Wood Lane #F105, Milwaukee for the period ending June 30, 2009
4. Proposal for website redesign by staff website workgroup
5. License applications forwarded for review

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

1. Request by Bud Ziebell for a Conditional Use in the AA Business District at 10425 W. North Avenue for a coffee shop (from 3/9 Plan Comm. mtg.)
2. Request by Jennifer Wright, MMSD, for a Conditional Use in the Parks & Open Space District at approximately 741 Honey Creek Parkway for a pumping station emergency generator (from 3/9/ Plan. Comm. mtg.)
3. Request by Robert Messinger for a Conditional Use in the AA Business District at 7118 W. State Street, Hectors—A Mexican Restaurant, for extended outdoor dining hours (from 3/9 Plan Comm. mtg.)

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

1. Memo from the City Administrator regarding review of the Parks Department, public works land sale, and status of the Hart Park project
2. *Memo from the Assistant City Attorney regarding the claim of Michael Schmidt, 2005 N. Oak Grove Rd.
3. *Memo from the Assistant City Attorney regarding the claim of John Hafemeister, 8220 W. Lisbon Ave.
4. 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.