



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
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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, APRIL 28, 2009 – FINAL AGENDA

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

1. Continued discussion on proposed amendment to ordinance 2.59.030 limiting eligibility for salary increases

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

1. Memo from the Dir. of Public Works regarding request for two-hour parking restrictions on the west side of N. 115th Street between W. Center and W. Clarke Streets
2. Update on the Zoo Interchange project—key points on local roads

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30 -7:55 P.M. – COMMITTEE ROOM #2

1. Held from previous meeting, Operator License application by Aprille A. Spoor, 4889 Terry Avenue, Brown Deer, for the period ending June 30, 2009
2. Re-referred by Council, request for reconsideration of Operator License application by Gerald M. Pfeifer, 2000 W. National Avenue, Milwaukee, for the period ending June 30, 2009
3. Review summer 2009 city newsletter
4. License applications forwarded for review

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

1. Request by Chris Anderson and Tom Accetta for a Conditional Use in the AA Light Manufacturing District at 11829 W. Ripley Avenue for an ambulance garage (Plan Comm. recommended approval 6-0)
2. Request by Nancy Pinter and Chad Karwedsky for a Conditional Use in the AAA Single Family Residence District at 4639 N. 92nd Street for a fiber optic cabinet (Plan Comm. recommended approval 6-0)

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

1. Overview of proposal concerning bleacher seat sales
2. Memo from the HR Director/Asst. City Attorney; and the Health and Productivity Coordinator regarding a resolution for worker's compensation self insurance
3. Memo from the Public Works Director regarding a contract renewal with YMCA for Senior Center Programming
4. Memo from the City Engineer regarding consultant design services for 70th Street bridge construction
5. Memo from Director of Public Works regarding a contingency fund request for guard rail repair
6. Request to solicit proposals for professional services for Honey Creek area sanitary sewers
7. Memo from the City Assessor requesting rescission of property taxes for the following addresses:
822 N. 68th Street, 1707 Church Street, 9200 W. Wisconsin Avenue, and 6001 W. State Street
8. *Proposed settlement of the property tax litigation of Annunciation Greek Orthodox Church Foundation vs. City of Wauwatosa
9. *Memo from the Asst. City Attorney regarding the claim of Theresa Garner, P.O. Box 72, Milwaukee
10. *Memo from the Asst. City Attorney regarding the claim of Glen Slonac, 13690 W. Maple Ridge Road, New Berlin
11. 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.