



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

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, MAY 26, 2009 – FINAL AGENDA

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

1. Proposed ordinance amending Section 2.59 of the city code reclassifying the Deputy Treasurer position from Grade 10 to Grade 9 and renaming the position to Treasurer's Office Business Supervisor (for adoption)
2. Update from Asst. City Atty./HR Director regarding health insurance and wellness program
3. Memo from Asst. City Atty./HR Director regarding update on recent firefighters' union pharmacy grievance arbitration
4. Discussion of committee member requests for issues to be addressed by staff

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

1. Class B Beer / Reserve Class B Liquor License application by DRI 7 Tosa Village LLC, d/b/a Café Hollander, 7677 W. State Street, Michael Eitel, agent for the period ending June 30, 2010; and application for economic development grant
2. Request for reconsideration of Operator License application by Aprille A. Spoor, N34 W23100 Circle Ridge Apt. 3, Pewaukee, for the period ending June 30, 2009
3. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:40 – 7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Director of Public Works regarding completion of 90-day trial of school-day parking restrictions in the Roosevelt School drop-off lanes on N. 74th Street between W. Wright and W. Clarke Streets
2. Memo from the Director of Public Works regarding completion of 90-day trial of removal of two-hour parking restriction on the south side Blanchard Street between N. 72nd and N. 74th Streets
3. Memo from the Director of Public Works regarding completion of 90-day trial of no left turn/no U-turn signage for northbound N. 124th Street traffic at the first median opening north of W. North Avenue

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

1. Proposed ordinance creating Section 1.34 of the Code establishing a process for the naming of City property (for adoption)
2. Request by Patricia Boyd and Kevin Stoeveken, agent for AT & T Wisconsin, for a Conditional Use in the BB Two Family District at 7916 Gridley Avenue for a fiber conversion cabinet (Plan Comm. recommended approval 6-0)
3. Request by Eric Thom, Continental 164 Fund LLC, for a Conditional Use in the AA Business District at 12140 W. Burleigh Street for a grocery store (Plan Comm. recommended approval 6-0)
4. Request by Alex Marlis, Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for a Street Festival permit for Grecian Festival 2009 June 12-14, 2009
5. Request for an amendment to the Conditional Use at Taco Bell, 510 N. Mayfair Road, to allow an 8 ft. fence

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

1. Memo from the Community Development Dept. regarding review and approval of 2009 Community Development Block Grant – Recovery (CDBG-R) program funding
2. Memo from the Community Development Dept. regarding reallocation of Community Development Block Grant funds for the Senior Center
3. Auditor's Report and Financial Statements for the year ended December 31, 2008
4. *Memo from City Attorney requesting final approval for acquisition of 1613/1615 Underwood Avenue and a portion of 1530 Church Street for purposes of constructing Fire Station #1
5. *Update regarding tax litigation: Covenant vs. City of Wauwatosa
6. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, 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.