



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, JUNE 30, 2009 – FINAL AGENDA

COMMON COUNCIL
STRATEGIC PLANNING SESSION

Tuesday, June 30, 2009
6:00-7:15 p.m. – Committee Room #1

(Note: A majority of the common council members may be in attendance, but no council action may be taken)

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – 7:20 – 7:55 P.M. – COMMITTEE ROOM #1

1. Update on Zoo Interchange project: Draft resolution stating the City's position on proposed improvements
2. Memo from the Dir. of Public Works regarding completion of a 90-day trial of no parking south of the driveway at 1252 Kavanaugh Place
3. Memo from the Dir. of Public Works regarding extension of 90-day trial of parking restrictions on N. 72nd and N. 74th Streets from W. State Street to Blanchard Street and on W. State Street from N. 72nd to N. 74th Streets
4. Memo from the Dir. of Public Works regarding request for a 90-day trial for stop signs at N. 72nd Street and Grand Parkway and at N. 74th Street and Wellauer Drive

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

1. Operator License application by Juan M. Ramirez, 1731 E. Howard Avenue, Milwaukee for the period ending June 30, 2010
2. License applications forwarded for review

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

1. Request by Robert Gust, agent for Verizon Wireless, and Steve Cooper for a Conditional Use in the AA Commercial District at 2323 N. Mayfair Road for a rooftop communication site with a shelter and wireless antennas (Plan Comm. recommended approval 6-0)
2. Request by Rosemary Krause and Janey Brandt for a Conditional Use in the AA Single Family Residence District at Jefferson School, 6927 Maple Terrace, for before and after-school programs including summer and other non-school days (Plan Comm. recommended approval 6-0)
3. Request by Graham Packer, agent for T-Mobile, for a Conditional Use in the AA Business District at 4100 N. 124th Street for modifications to an existing cellular tower (Plan Comm. recommended approval 6-0)
4. Proposed ordinance from the Economic Development Transition Team to create an Economic Development Advisory Committee

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

1. Memo from the City Clerk regarding a request for transfer from the contingency fund in the amount of \$1,100 for court reporter expenses associated with the Board of Review
2. Memo from the Purchasing Manager regarding water and tax bill processing
3. Memo from the Dir. of Public Works regarding contingency funding of \$54,000 for purchase of 1,000 tons of road salt
4. Conference and travel report requested by the committee
5. 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.