



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, SEPTEMBER 8, 2009 – FINAL AGENDA**

**COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED**

**COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:45 P.M. – 7:40 P.M. – COMMITTEE ROOM #2**

1. Operator License application by Amanda L. Prochniak, 4032 W. Mill Road, Milwaukee for the period ending June 30, 2010
2. Operator License application by Natalie C. Sobic, 3252 S. 108<sup>th</sup> Street #6, West Allis, for the period ending June 30, 2010
3. Operator License application by Michael P. McDonald, 2318 S. 29<sup>th</sup> Street, Milwaukee, for the period ending June 30, 2010
4. Operator License application by Rachel L. Huberty, N8414 Pleasant Lake Road, East Troy, for the period ending June 30, 2010
5. Operator License application by Nicholas P. Renz, 116 N. Main Street Apt. 3, Burlington, for the period ending June 30, 2010
6. Operator License application by Brent J. Dziondziak, 2167 N. 69<sup>th</sup> Street, Wauwatosa, for the period ending June 30, 2010
7. Operator License application by Christopher D. Nelson, 1600 N. 116<sup>th</sup> Street #1, Wauwatosa, for the period ending June 30, 2010
8. Operator License application by Sarah T. Graham, 4034 S. 77<sup>th</sup> Street, Milwaukee, for the period ending June 30, 2010
9. Class “A” Beer / “Class A Liquor” License application by Target Corporation d/b/a Target Store T-2586, 3900 N. 124<sup>th</sup> Street for the period ending June 30, 2010, George DeGraffenreid Jr., agent
10. Ordinance amending section 6.08.060 of the code to provide a six month waiting period for reapplication by operator’s license applicants who have been denied by the common council (for adoption)
11. Review of proposed Operator License application form
12. License applications forwarded for review

**COMMON COUNCIL COMMITTEE OF THE WHOLE**

**7:45 P.M. – Committee Room #1**

Selection of the aldermanic representative to the Economic Development Advisory Committee

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

1. Request by John and Patricia Petroff for a Conditional Use at 10940 W. Capitol Drive in the AA Business District for a Subway restaurant (Plan Comm. recommended approval 5-0)
2. Request by City of Wauwatosa for a zoning code amendment to revise the definition of building height (Plan Comm. recommended approval 5-0; set public hrg. date, intro. ord.)
3. Memo from the Dir. of Public Works concerning proposed updates to Hart Park rules and proposed field and track use rules (for introduction)
4. Memo from the City Attorney concerning Restated and Amended Boundary Agreement with Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc. relating to nine residential properties on N. 99<sup>th</sup> Street

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

1. Memo from the Water Superintendent regarding increase in purchased water rates
2. Memo from the Purchasing Manager regarding generator maintenance multi-year service contract
3. Memo from Fire Chief recommending waiving the competitive bidding process for the purchase of vehicle lifting equipment for the new fire station, taking advantage of slightly used demonstration equipment
4. Memo from the Asst. City Atty./HR Director and the Health & Productivity Coordinator requesting authorization to contract for stop loss insurance in an amount not to exceed \$792,681
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.