



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, OCTOBER 27, 2009 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – 7:00 P.M. – 7:55 P.M. – COMMITTEE ROOM #1

1. From the previous meeting, ordinance amending Section 11.32.080 of the Code amending parking restrictions on N. 72nd, N. 74th, Blanchard, and W. State Streets (for adoption)
2. Memo from the Dir. of Public Works regarding request for a stop sign at N. 78th and Eagle Streets
3. Ordinance amending Section 2.02.180 of the Code to permit the Committee on Traffic and Safety to extend trial periods beyond 90 days (for adoption)
4. Request by Village Business Improvement District for consideration of opening the intersection of Harwood and Wauwatosa Avenues to through traffic

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

1. Operator License application by Deon D. Schmalholz, 4001 S. 76th Street, Greenfield, for the period ending June 30, 2010
2. Review of 2009 winter newsletter
3. License applications forwarded for review

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

1. Request by Michael Feker for a Conditional Use in the Trade District at 6913 W. North Avenue for an outdoor dining area at the rear of the property (Plan Comm. recommended approval 5-0)
2. Proposed ordinance amending Title 11 of the Code regarding regulation of inoperable vehicles (for introduction)
3. Ordinance amending Chapter 24.102.090 of the Code to revise the definition of building height (for adoption)
4. Recommendations from the Economic Development Committee regarding economic development position

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

1. Memo from the Public Works Director regarding a request for contingency funding for shortage in Solid Waste Sundry Contractual Services Account
2. Memo from the City Planner regarding 2010 Community Development Block Grant (CDBG) requests
3. Memo from the City Planner regarding Historic Preservation Commission application for Certified Local Government (CLG) subgrant
5. Memo from the Purchasing Manager regarding Cross Connection Control Program multi-year service contract
6. Capital Improvements budget
7. *Proposed settlement in the matter of Archonix v. City of Wauwatosa et al.
7. 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.