



**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, NOVEMBER 10, 2009 – FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – 7:00 P.M. – 7:55 P.M. – COMMITTEE ROOM #2**

1. Memo from the Human Resources Director/Assistant City Attorney regarding a proposed contract with ICMA to conduct an organizational review with the Fire Department
- 2 \*Referred from Community Development Committee, parameters of the Economic Development position

\*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

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

1. Memo from the Director of Public Works regarding completion of 90-day trial of stop signs for north and southbound traffic on N. 72<sup>nd</sup> Street at Grand Parkway and N. 74<sup>th</sup> Street at Wellauer Drive
2. From the hold file, proposed changes to parking restrictions on N. 70<sup>th</sup> Street north of Blanchard Street

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30 P.M. – 7:55 P.M. –  
BACK OF COUNCIL CHAMBERS**

1. Operator License application by Kevin T. Mitschke, 2136 N. 62<sup>nd</sup> Street, Wauwatosa, for the period ending June 30, 2010
2. Class “A” Beer / “Class A” Liquor License applications by Walgreen Company for the four Wauwatosa stores for the period ending June 30, 2010
  - 2275 N. Mayfair Road, Brian S. Jablonowski, agent
  - 10800 W. Capitol Drive, Michael P. Matt, agent
  - 2656 Wauwatosa Avenue, Deborah J. Schuyler, agent
  - 6600 W. State Street, Sheila M. Jilot, agent
3. Class “A” Beer / “Class A” Liquor License application by Aldi Inc. d/b/a Aldi, 12120 W. Burleigh Street, Maricela Garza, agent for the period ending June 30, 2010
4. License applications forwarded for review

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

1. Request by John A. Vassallo, Kosmos, LLC, for a land combination by certified survey map in the Off Street Parking District at 431 and 443 N. 108<sup>th</sup> Place (from 11/9 Plan Comm.)
2. Request by John Zinda and Yin Wang for a Conditional Use in the AA Business District at 737 N. Mayfair Road for a massage therapy establishment (from 11/9 Plan Comm.)
3. Request by Thomas Kruse for a Conditional Use in the AA Business District at 2380 N. 124<sup>th</sup> Street for a massage therapy establishment (from 11/9 Plan Comm.)
4. Ordinance amending portions of Section 11.44 of the Code pertaining to inoperable vehicles (for adoption)

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

1. Memo from the City Engineer regarding approval of Change Order No. 1 for professional services related to Burleigh Street resurfacing project
2. Memo from the Human Resources Director/Assistant City Attorney regarding a proposed contract with ICMA to conduct an organizational review with the Fire Department
3. Memo from the Human Resources Director/Assistant City Attorney and the Health and Productivity Coordinator regarding proposed dental and health insurance rates for 2010
4. \*Memo from the Assistant City Attorney regarding the claim of Karen Larson, 2545 N. 83<sup>rd</sup> Street, Wauwatosa
5. \*Memo from the Assistant City Attorney regarding the claim of Gloria Lange, 1135 N. Glenview Avenue, Wauwatosa
6. 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.