



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, DECEMBER 8, 2009 – FINAL AGENDA**

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

1. Discussion of duties, responsibilities, and compensation package of the mayor
2. Discussion of practice regarding salary and benefits of non-represented employees

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15 P.M. – 7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. Operator License application by Mathew R. Dwyer, 1710 E. Bradford Avenue, Milwaukee for the period ending June 30, 2010
2. Class “A” Beer / “Class A” Liquor License application by Wisconsin CVS Pharmacy LLC, d/b/a CVS Pharmacy #8771, 7520 W. Blue Mound Road, James Watkins, agent for the period ending June 30, 2010
3. Request by Ald. Nikceovich for consideration of guidelines for approval of Class A beer/liquor licenses
4. License applications forwarded for review

**COMMITTEE ON TRAFFIC & SAFETY – 7:45 P.M. – 7:55 P.M. – COMMITTEE ROOM #1**

1. Ordinance amending Section 11.32.080 of the Code pertaining to parking on N. 114<sup>th</sup> and N. 115<sup>th</sup> Streets south of W. Center Street (for adoption)
2. Memo from the Public Works Director concerning no parking at any time restrictions on the south side of W. Keefe Avenue east of Menomonee River Parkway

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

1. Memo from the Water Superintendent regarding a cross connection control ordinance (for introduction)
2. Request by George Duarte for a Conditional Use in the AA Business District at 10849 W. Blue Mound Road for a taqueria (from 12/7 Plan Comm. mtg.)
3. Request by HSI Residential I, LLC for Final Planned Development approval at 1234 N. 62<sup>nd</sup> Street for the Enclave apartment complex consisting of two 4-story 76-unit buildings (from 12/7 Plan Comm. mtg.)

4. Request by William Ibach for Preliminary Planned Development approval at 6745 W. Wells Street for an 8-unit condominium development with potential home office/retail (from 12/7 Plan Comm. mtg.)
5. \*Development agreement with Toldt Development for construction of Mt. Tosa development at N. 113<sup>th</sup> Street and Walnut Road

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

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

1. Ordinance amending Section 6.50 of the Code pertaining to street vending permits (for adoption)
2. Requests from various departments for carryover of funds to 2010
3. Renewal of agreement with the YMCA for operation of the Senior Center at Hart Park
4. Memo from the Fire Chief regarding award of a contract to construct a rescue pumper in an amount not to exceed \$583,621
5. Memo from the Fire Chief requesting authorization to execute a contract with Milwaukee County for continuation of paramedic service
6. Memo from the Fire Chief regarding adoption of standardized countywide paramedic service billing rates beginning January 1, 2010
7. Memo from the Fire Chief regarding adoption of revised basic life support billing rates beginning January 1, 2010
8. Memo from the Fire Chief requesting authorization to apply for a Federal Emergency Management Agency grant under the Staffing for Adequate Fire and Emergency Response (SAFER) grant program to cover three currently vacant positions
9. \*Memo from the Asst. City Atty./HR Director concerning proposed contract for automated timekeeping system
10. Memo from the Health and Productivity Coordinator and Asst. City Attorney/HR Director concerning proposed contract with Vision Insurance Plans of America to provide vision insurance from 2010-2012
11. Vouchers

\*Committee may convene into closed session per Wis. Stat. Sec. 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 in 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.