



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
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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 at the meetings.)

NOTE: 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, JANUARY 6, 2004 - FINAL AGENDA

COMMITTEE ON COMMUNITY DEVELOPMENT – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00-7:10 P.M. - COMMITTEE ROOM #2

1. Resolution approving the Class A Beer and Liquor License for Sendiks-Wauwatosa, LLC, d/b/a Sendik's Food Market, 8616 W. North Avenue, for the period ending June 30, 2004, Theodore Balistreri, agent
2. Applications forwarded for review

COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:10 P.M. – BACK OF COUNCIL CHAMBERS

1. Proposed ordinance amending Section 2.52.0A.1 of the City Code regarding uniform allowance for non-represented police department employees (for adoption)
2. Memo from the City Administrator regarding a request for additional earned or accrued vacation and executive leave pay for laid off employees

COMMITTEE ON TRAFFIC & SAFETY – 7:00 -7:10 P.M. – COMMITTEE ROOM #1

1. Ordinance amending Sec. 11.32.080 of the Code to remove two hour parking restrictions from W. Wisconsin Avenue between N. 67th and N. 68th Streets (for adoption)
2. Ordinance amending Sec. 11.32.080 of the Code by removing two hour parking restrictions on the east side of N. 70th Street in areas north of W. State Street (for adoption)

COMMITTEE ON BUDGET & FINANCE – 7:15-7:25 P.M. – COMMITTEE ROOM #2

1. Memo from the Information Systems Mgr. requesting waiver of the formal bidding process and approval to hire ETI Corporation to provide special assessments software and to carry over \$7,000 to the 2004 Budget
2. Memo from the Health Officer requesting authorization to contract with Emory University as the sole source vendor funded by the bioterrorism consortium grant to improve epidemiologic surveillance knowledge of local public health departments
3. Vouchers

1/5/2004 4:12 PM

Any person who has 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 three (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.