



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 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 13, 2004 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30-7:55 P.M. - COMMITTEE ROOM #2

1. Operator license application by Theresa R. Sidirdkastriti, 11244 W. National Avenue, West Allis, for the period ending June 30, 2004 (Ms. Sidirdkastriti requested to appear at 7:30 p.m.)
2. Applications forwarded for review

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

1. Memo from Dir. of Public Works reporting on completion of 90-day trial of no parking on N. 123rd Street north of W. North Ave.
2. Memo from Dir. of Public Works reporting on completion of 90-day trial of removal of school-day parking restrictions on the east side of Wauwatosa Avenue adjacent to St. Pius X
3. Memo from Dir. of Public Works reporting on completion of 90-day trial of removal of parking restrictions adjacent to 925 N. 113th Street

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

1. Request by Harold Nelson for a change of zoning at 10747 W. York Place from AAA Single Family Residence District to AA Business District (for adoption; Plan Comm. recommended denial 2-3-1; public hearing held 1/6/04)
2. Proposed ordinance amending Chapter 24.50.030 of the Code by including a provision to allow additions and alterations to existing nonconforming residential buildings (for adoption; Plan Comm. recommend approval 7-0; public hearing set for 1/20/04)
3. Memo from Dir. of Public Works concerning scheduling and notification of holiday refuse collection

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

1. Revised 2004 payment schedule for the Wauwatosa Economic Development Corporation
2. Memo from the Finance Director regarding 2004 Sanitary Sewer Rates
3. *Tax litigation update from City Attorney's office:
 - FH Healthcare
 - Milwaukee Regional Medical Center Daycare
 - Wauwatosa Reserve, Ltd.
4. 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 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.