



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 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 27, 2004 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:55 – COUNCIL CHAMBERS

1. *Strategy regarding collective bargaining negotiations with city unions

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

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

1. Operator license application by Rebecca L. Wieloch, 827 N 17th St., Milwaukee for the period ending June 30, 2004 (Ms. Wieloch requested to appear at 7:30 p.m.)
2. Operator license application by Daniel R. Semenske, 3826 W. National Ave., West Milwaukee for the period ending June 30, 2004 (Mr. Semenske requested to appear at 7:30 p.m.)
3. Applications forwarded for review

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

1. Memo from Dir. of Public Works regarding request by Patrick O'Hara, 8648 Stickney Avenue, for measures to control speed and traffic volume on Stickney Avenue
2. Ordinance amending Section 11.32.090 of the Code to add no parking zones on portions of N. 123rd Street north of W. North Ave. (for adoption)
3. Ordinance amending Section 11.32.080 of the Code to remove a school zone parking restriction on the east side of Wauwatosa Avenue adjacent to St. Pius X Parish (for adoption)
4. Ordinance amending Section 11.32.080 of the Code to eliminate parking restrictions on N. 113th Street adjacent to 925 N. 113th Street (for adoption)

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

1. 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. recommended approval 7-0)
2. Memo from Dir. of Public Works regarding proposed Beautification Committee action plan for an "adopt-a-boulevard" program

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

1. Memo from the Fire Chief and the Purchasing Mgr. regarding award of bid to refurbish a pumper truck and hold over of funds to cover any potential repair costs
2. Memo from the City Attorney and the Purchasing Mgr. regarding award of contract for debt collection services
3. Memo from the Public Works Dir. regarding Change of Purpose for vehicle purchase
4. Memo from the Public Works Dir. requesting authority to expend operating funds for environmental assessment of reported contamination at 6826 W. North Avenue
5. Vouchers

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.