



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, FEBRUARY 10, 2004 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45–7:55 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 7:45 p.m.)
2. License applications forwarded for review

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

1. Memo from the Community Development Dir. regarding establishment of a temporary moratorium on certain large retail developments

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

1. Memo from the Payroll and Benefits Mgr. regarding bids received for a new third party administrator for self-insured health and dental plans
2. Memo from the Purchasing Mgr. regarding the purchase of 800 MHz radio equipment
3. Memo from the Purchasing Mgr. regarding lease for two low volume copiers in the police department
4. Memo from the Public Works Dir. requesting direct payment for internal chimney seals
5. *Memo from the Asst. City Attorney regarding claim of Winfield and Betty Scott, 11037 W. Derby Avenue
6. *Memo from the Asst. City Attorney regarding claim of Gene and Barbara Leland, 11015 W. Derby Avenue
7. 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.