



CITY OF WAUWATOSA

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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, MARCH 9, 2004 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

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

1. Memo from Director of Public Works regarding completion of 90-day trial of school-day parking restrictions on W. Marion Street from N. 99th Street to the west city limits
2. Memo from Dir. of Public Works regarding revocation of special privilege permit at 9800 W. Blue Mound Road for loading zone on N. 98th Street

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45 –7:55 P.M. – COMMITTEE ROOM #2

1. Application for a Class B Beer and a Class B Liquor license by Giuseppe's on Bluemound, Inc., d/b/a JoJo's Martini Lounge, 418 N. Mayfair Road, Joseph A Fugarino, agent, for the period ending June 30, 2004.
2. License applications forwarded for review

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

1. Request by Jennifer Torrence for a land combination in the AA Single Family Residence District at 1335 N. 68th Street
2. Request by D. Lynne Staral and Dennis Boschi for a Conditional Use in the AA Business District at 10625 W. North Avenue for a massage therapy establishment
3. Request from Wauwatosa Village Task Force, Inc., for use of the Village area for Tosafest 2004, September 10 and 11

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

1. Memo from the Fire Chief requesting authority to apply for a 2004 Assistance to Firefighters Grant Program (AFGP) in the amount of \$180,000 with a federal share of \$162,000 and a local share of \$18,000
2. Memo from the Purchasing Dir. regarding annual 4th of July fireworks display
3. *Proposed settlement in matter of Schlueter v. Reuter
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.