



**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 30, 2004 – FINAL AGENDA**

**COMMITTEE ON EMPLOYEE RELATIONS – 7:15-7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. Memo from the Health Officer requesting to transition from a Level II to a Level III Health Department
2. \*Memo from the City Administrator regarding criteria to qualify for city-paid health benefits
3. \*\*Memo from the City Administrator regarding status of employee health benefits

\*Committee may convene into closed session per Wis. Stat. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

\*\*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 TRAFFIC & SAFETY – 7:45-7:55 P.M. – COMMITTEE ROOM #1**

1. Ordinance amending Sec. 11.32.080 of the Code creating two-hour parking restrictions on school-days on W. Marion Street from N. 99th Street to the west city limits (for adoption)
2. Application for a 30 ft. loading zone by Al Brkich, 6913 W. North Avenue

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

1. Request by the Civic Celebration Commission to sell beer on July 5th
2. License applications forwarded for review



**COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COUNCIL CHAMBERS**

1. Request by Robert Fox for a Conditional Use in the AA Business District at 7332 W. State Street for a massage therapy establishment
2. Request by Mehran Edalatpour for a Conditional Use in the AA Business District at 6030 W. North Avenue for outdoor dining and a second-floor residential unit
3. Request by Sts. Constantine & Helen Greek Orthodox Church for a Street Festival permit for Grecian Festival 2004, June 11-13, 2004
4. From the hold file, request for endorsement of Draft Master Plan and Design Guidelines for a Portion of the Northeast Quadrant of the Milwaukee County Grounds adjacent to Swan Boulevard and Watertown Plank Road
5. Request by William Hatcher, Milwaukee County, for a Land Division by Certified Survey Map on the northeast quadrant of the Milwaukee County Grounds to create two lots south of Underwood Creek Parkway and north and west of Swan Boulevard for proposed floodwater basins
6. Request by William Hatcher, Milwaukee County, for a Land Division by Certified Survey Map on the northeast quadrant of the Milwaukee County Grounds to create a parcel south of the railroad tracks and east of Swan Boulevard for a forestry education center
7. Request by William Hatcher, Milwaukee County, for a Change of Zoning on a portion of the northeast quadrant of the Milwaukee County Grounds south of Underwood Creek Parkway, north and west of Swan Boulevard, and east of Hwy. 45 from Parks and Open Space District and Medical Center & Institutions District to Conservancy District (for introduction; set public hearing date)
8. Request by William Hatcher, Milwaukee County, for a Change of Zoning on a portion of the northeast quadrant of the Milwaukee County Grounds south of the railroad tracks and east of Swan Boulevard from Parks and Open Space District to Conservancy District (for introduction; set public hearing date)
9. Request by William Hatcher, Milwaukee County, for a Conditional Use in the northeast quadrant of the Milwaukee County Grounds for a floodwater basin
10. Request by William Hatcher, Milwaukee County, for a Conditional Use in the northeast quadrant of the Milwaukee County Grounds for community garden plots

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

1. Memo from the Fire Chief requesting authorization for an amendment to the 2003 Assistance to Firefighters Grant (AFG) for upgrade of radio system to allow for purchase of a thermal imaging camera (TIC)
2. Memo from the Fire Chief regarding refurbishing of pumps
3. Report from WEDC on 2004 Strategic Plan
4. Memo from the Public Works Director regarding grant application on behalf of the Highland Association for wall enhancements, restoration and improvements along Schoonmacher Creek
5. Memo from the Purchasing Manager regarding copier replacement for the health department
6. Memo from the Purchasing Manager regarding purchase of flu vaccine for the 2004-2005 winter season and transfer of funds from Reserve for Contingencies
7. Memo from the Information Systems Manager regarding purchase of proprietary software interface for the police and court clerk departments
8. Memo from Health Officer requesting permission to seek Blue Cross Blue Shield grant funding to augment public health programming
9. \*Memo from the Asst. City Attorney regarding claim of Matthew Plummer, 7512 W. Center Street
10. \*Memo from the City Attorney regarding property tax refund claim of Patrick Ciriacks, 12020 Meadow Court
11. \*Memo from the City Attorney regarding property tax refund claim of the following:
  - a) Covenant Healthcare System, Inc. (Heart Hospital), 10010 W. Blue Mound Road
  - b) Covenant Healthcare System, Inc., 201 N. Mayfair Road
  - c) Covenant Healthcare System, Inc., 4500 Harley Davidson Avenue
  - d) FH Healthcare Development, Inc., 9200 W. Wisconsin Avenue
  - e) United Dynacare, LLC, 9200 W. Wisconsin Avenue
  - f) Milwaukee Regional Medical Center, Inc., Day Care, 8624 Watertown Plank Road
12. 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.