

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, APRIL 13, 2004 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:45-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from the Health Officer requesting authorization to reconfigure staffing plan for the health department

COMMITTEE ON TRAFFIC & SAFETY – 7:20-7:55 P.M. – COMMITTEE ROOM #1

1. Held from the previous meeting, application for a 30 ft. loading zone by Al Brkich, 6913 W. North Avenue
2. Request by Charles & Carole Zaffiro, 2040 Forest Street, for installation of stop signs on Woodland Avenue between Underwood Avenue and N. 83rd Street

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

1. Application for a Class A Liquor license by Meyer Foodservice, LLC, d/b/a Empire Fish, 11200 Watertown Plank Road, Stephen C. Meyer, 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. Held from the previous meeting, request by Robert Fox for a Conditional Use in the AA Business District at 7332 W. State Street for a massage therapy establishment (Plan Commission recommended approval 6-0)
2. Re-referred by Council, request by Sts. Constantine & Helen Geek Orthodox Church for a Street Festival permit for Grecian Festival 2004, June 11-13, 2004
3. Request by Michael J. Nevins for a Land Division to divide property at approximately 2426 N. 100th Street
4. Memo from the Fire Chief regarding Mutual Aid Box Alarm System (MABAS) agreement
5. Request by Pat Linnan, Underwood Joint Venture, and Ken Petershock, Wangard Partners, for a zoning code amendment to allow accredited technical, trade, or career colleges as a Conditional Use in the AA Light Manufacturing District
6. Request by Ross Koepsel for a zoning code amendment to allow physical fitness, health studios, and/or fitness clubs as a Special Use in the AA Commercial District

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

1. Memo from City Engineer requesting approval of professional services for year 2 of a 3 year contract with Graef, Anhalt, Schloemer & Associates (GAS) for construction inspection services
2. Memo from the Public Works Dir. regarding request and petition from Richard Achter, 1745 N. 116th Street, for compensation for paving of N. 116th Street
3. Memo from Community Development Director regarding proposed amendment to Tax Increment District (TID) #2 for funding of site and public safety improvements for a proposed project in the Milwaukee County Research Park
4. *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
5. 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.