



**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, MAY 11, 2004 – PRELIMINARY AGENDA**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00 –7:55 P.M. – COMMITTEE ROOM #2**

1. Operator license application by Peter J. Gerhardt, 2030 Oakland Avenue, Milwaukee, for the period ending June 30, 2004 (Mr. Gerhardt requested to appear at 7:15 p.m.)
2. Update on AMC Theatre at Mayfair Mall licenses
3. Request by William Poull, 8828 W. North Avenue, for an extension to the Club Tap’s liquor license to include the rear parking lot on June 5 & 6, 2004 for an annual corn roast
4. License applications forwarded for review

**COMMITTEE ON TRAFFIC & SAFETY – 7:15-7:55 P.M. – COMMITTEE ROOM #1**

1. From the previous meeting, 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 EMPLOYEE RELATIONS – 7:45-7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. Ordinance amending Section 2.59 of the municipal code pertaining to reclassification of Personnel Assistant (for adoption)

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

1. Proposed ordinance rezoning a portion of the northeast quadrant of the Milwaukee County grounds from Medical Center and Institutions District to Conservancy District (for adoption)
2. Proposed ordinance rezoning a portion of the northeast quadrant of the Milwaukee County grounds from Parks and Open Space District to Conservancy District (for adoption)
3. Request by William Hatcher, Milwaukee County, and the Wisconsin Department of Natural Resources for a Conditional Use in the northeast quadrant of the Milwaukee County grounds for a forestry education center (Plan Commission recommends approval 5-0)

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

1. Memo from the City Clerk requesting award of bid for the official newspaper for the city's legal publications
2. Memo from the Director of Public Works requesting authorization for a Change of Purpose to the equipment reserve account and the purchase of two replacement squad cars
3. Memo from the City Attorney requesting a fund transfer from the Reserve for Contingencies for accounting of collection fees
4. \*Memo from the Assistant City Attorney regarding claim of Sharon Spears, 6318 W. Hampton Avenue, Milwaukee
5. \*Memo from the Assistant City Attorney regarding claim of Arthur Cone, Jr., 4821 N. 22<sup>nd</sup> Street, Milwaukee
6. \*Memo from the Assistant City Attorney regarding claim of Daniel Schmal, 533 N. 72<sup>nd</sup> Street
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.