



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 25, 2004 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – 7:00 – 7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Director of Public Works concerning removal of no parking restrictions in front of 552 N. 62nd Street
2. Memo from the Director of Public Works regarding petition for no parking restrictions on the west side of N. 99th Street between W. Blue Mound Road and W. Wisconsin Avenue
3. Memo from the Director of Public Works regarding request for a four-way stop at N. 109th Street and W. Glendale Avenue

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

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

1. From the Historic Preservation Commission, recommendation for historic designation of the Rev. Luther Clapp residence, 12323 Watertown Plank Road
2. Request by Carl Templer, Village of Wauwatosa Business Improvement District, for a Street Festival permit for the Hot Times/Cool Village art fair on August 14 and 15, 2004
3. Request by Glen and Valerie Palkowski for right-of-way vacation in the AAA Single Family Residence District at approximately 4504 N. 109th Street (Plan Commission recommended approval 6-0)
4. Request by Joel Property Management, LLC and Phoebe Haase for a Conditional Use in the AA Business District at 11430 W. Blue Mound Road for a massage therapy establishment (Plan Commission recommended approval 6-0)
5. Request by John Sponcia and Ryan Tate for a Conditional Use in the AA Business District at 1901 N. Mayfair Road for a rental vehicle establishment (Plan Commission recommended approval 5-0)

(Cont'd.)

COMMITTEE ON COMMUNITY DEVELOPMENT (Cont'd.)

6. Proposed ordinance amending Chapter 24.24 by adding physical fitness and health studios as a Conditional Use in the AA Commercial District (for adoption)
7. Request by John Levendusky, Coin Appliances, Inc., for a Conditional Use in the AA Commercial District at 2885 N. Mayfair Road to operate a fitness center (Plan Commission recommended approval 5-0)
8. Proposed ordinance amending Chapter 24.34 by adding accredited technical, trade, or career colleges as a Conditional Use in the AA Light Manufacturing District (for adoption)
9. Request by Cynthia Linnan, J. Pat Linnan and Kenneth Petershack for a Conditional Use in the AA Light Manufacturing District at 10950 W. Potter Road for an accredited technical, trade, or career college (Plan Commission recommended approval 6-0)

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

1. Audit report and annual financial statements for the City of Wauwatosa for the year ending December 31, 2003
2. Memo from the Payroll and Benefits Mgr. requesting approval of the 2004-2005 stop loss insurance contract
3. Memo from the Information Systems Mgr. requesting authorization to purchase replacement desktop computers and 2 CAD computers for the engineering department at a cost not to exceed \$59,550
4. Memo from the Information Systems Mgr. requesting authorization to enter into a three year contract with Symantec Corp. for monitored security services at a cost of \$12,960 per year
5. Memo from the Public Works Dir. requesting a Change of Purpose and authorization to purchase a replacement survey utility van at a cost of \$20,029
6. Memo from the Public Works Dir. transferring city dump truck T-39 to the Wauwatosa Cemetery in exchange for the 1977 Ford 350 custom truck
7. Memo from the City Engineer regarding award of professional services contract for village area traffic signal timing plan
8. Vouchers

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.