



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, JUNE 8, 2004 – FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30-7:55 P.M. – COMMITTEE ROOM #2

1. Application for a Class B beer and Class B liquor license by A-List, Inc., d/b/a Colonel Hart's, 7342 W. State St., Andrew L. Grassel, agent, for the period ending June 30, 2005
2. Application for a Class B beer license by Airport Pizza Roc, Inc., d/b/a Rocky Rococo Pan Style Pizza, 11319 W. Bluemound Rd., Dan Dahnert, agent, for the period ending June 30, 2005
3. Operator license application by Shai Rubin, 2739 N. Oakland Ave., Milwaukee (rescheduled to appear 6/8).
4. License applications forwarded by the City Clerk for review.

COMMITTEE ON TRAFFIC & SAFETY – 7:40 – 7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Director of Public Works regarding request to remove no parking restriction in front of 10627 W. Hibbard Avenue
2. Memo from the Director of Public Works regarding request for no parking zone in front of 12217 Watertown Plank Road

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

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

1. Proposed ordinance amending Section 24.52 of the Code pertaining to Board of Appeals (for adoption)
2. Proposed ordinance amending Section 24.48 of the Code pertaining to Special Uses (for adoption)
3. Request by John Casucci , National Survey and Engineering, Inc., for a Land Division in the Research Park Planned Development District at 9900 Innovation Drive
4. Held from the previous meeting, 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
5. Request by Ald. Krol for discussion of lawn maintenance portion of property maintenance code

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

1. Memo from the Fire Chief regarding amendment to the Federal Emergency Management Agency (FEMA) grant for radios in the fire department
2. Vouchers
3. *Worker's compensation claim of Lou Burcaw
4. *Worker's compensation claim of Linda Burmeister
5. **Memo from the City Administrator regarding projections for the 2005 Budget (for a portion of this discussion, the committee may convene into closed session)

*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.

**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.

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.