



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, JUNE 29, 2004 – FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – 7:30 – 8:25 P.M. – COMMITTEE ROOM #1

1. Memo from the Dir. of Public Works regarding request from the Village Business Improvement District for a change from one-hour to two-hour parking on the north side of W. State Street from N. 75th Street to Harwood Avenue
2. From the hold file, request for a four-way stop at N. 109th Street and W. Glendale Avenue; report from Director of Public Works on traffic volume and speed on W. Glendale Avenue
3. Memo from the Dir. of Public Works regarding request for a change in the three-hour parking restriction in front of 1839 N. 74th Street to no parking except Sundays and holidays
4. Memo from the Dir. of Public Works regarding request to restore two-hour parking restrictions on the east side of N. 115th Street from the alley north of W. North Avenue to the north lot line of 2320 N. 115th Street
5. Memo from the Dir. of Public Works regarding amendment to Chapter 12.32.030 of the Code to update loading zone ordinance language and fees
6. Memo from the Assistant to the City Administrator regarding the city's crossing guard program
7. Verbal report from the Public Works Dir. on actions taken for Independence Day parade safety rules

COMMITTEE ON EMPLOYEE RELATIONS – 7:45-8:25 P.M. – BACK OF COUNCIL CHAMBERS

1. *Memo from the City Administrator regarding union contract negotiations

*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 COMMUNITY DEVELOPMENT – 8:30 P.M. – COMMITTEE ROOM #1

1. Memo from the Community Development Dir. concerning a request by Wisconsin Athletic Club to construct additional parking
2. Request by John Hyland, WisVest Corp., for a Conditional Use in the Medical Center and Institutions District at 9250 Watertown Plank Road for a two-story electrical equipment building addition (Plan Commission recommended approval 7-0)
3. Request by John Link, Mt. Zion Lutheran Church, for a Conditional Use in the AAA Single Family Residence District at 12012 W. North Avenue for an addition to the existing church facility (Plan Commission recommended approval 7-0)
4. From the previous meeting, the matter of the review and approval process for Special Use permits (for adoption)
5. Proposed ordinance amending Section 15.32.030 of the Code to provide four days notice to correct improper lawn conditions (for adoption)
6. Memo from the Water Superintendent regarding proposed update and revisions to Ch. 13.04 of the Code, Water Rates and Rules

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COMMITTEE ON BUDGET & FINANCE – 8:30 P.M. – COMMITTEE ROOM #2

1. Memo from the Water Superintendent regarding proposed update and revisions to Ch. 13.04 of the Code, Water Rates and Rules
2. Memo from the Water Superintendent requesting award of professional services contract to Ruekert-Mielke for design work of the N. 64th Street reservoir overflow
3. Memo from the Police Captain requesting authorization for a new 3-year agreement with Citation Management for the processing and collection of parking citations, approval of a related equipment “lease to own” agreement and to waive the competitive bid process
4. Memo from the Public Works Dir. regarding recommendation from Parks & Forestry Commissioners to extend the contract with the YMCA for programming at Hart Park Senior Center until December 31, 2005
5. Memo from the Public Works Dir. requesting authorization to submit a 50-50 matching grant application to Wisconsin Department of Natural Resources (WDNR) Urban Forestry grant program in the amount of \$25,000 for update to street tree inventory
6. Memo from the Public Works Dir. requesting a Change of Purpose for use of Sundry Contractual Services money in the Street Lighting Account from emergency use to system maintenance
7. Memo from the Public Works Dir. requesting a Change of Purpose in the General Purpose Equipment Purchases Account from the purchase of 2 6-inch pumps to the purchase of one 8-inch compressor assisted

dry prime pump

8. Memo from the Community Development Dir. requesting authorization to pay consultant for preparation of a master plan and design guidelines for the economic development parcel on the Milwaukee County Grounds
9. Memo from the Planner requesting authorization for the reallocation of Community Development Block Grant (CDBG) funds for a proposed inflow and infiltration (I&I) improvement project
10. Memo from the Fire Chief regarding amendment to the consolidated fee schedule for administration of epinephrine
11. *Memo from the City Attorney regarding approval of development agreement and related land transactions for GE Healthcare IT global headquarters
12. *Update from the City Administrator concerning the 2005 Budget
13. Vouchers

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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.