



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, JULY 27, 2004 – PRELIMINARY AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15 – 7:55 P.M.
COMMITTEE ROOM 2

1. Application by Wisconsin Lutheran College for a Fireworks User's Permit for Monday, October 4, 2004, at 10200 Watertown Plank Rd.
2. Class B beer and liquor license application by The Cheesecake Factory Restaurants, Inc., d/b/a The Cheesecake Factory, 2350 N. Mayfair Rd., Michael M. Berzowski, agent
3. Review of Fall 2004 City Newsletter
4. Proposed ordinance to renumber certain portions of the Wauwatosa Municipal Code to comply with statutory renumbering (for adoption)
5. License applications forwarded by the City Clerk for review

COMMITTEE ON EMPLOYEE RELATIONS – 7:25-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from the Library Director requesting additional part time Circulation Attendant position hours
2. Amendment to Chapter 2.66.010 of the code to allow the Common Council to assign the duties of the Personnel Dir. to the position of Assistant City Attorney (for introduction)
3. Resolution authorizing an increase in hours for the Assistant City Attorney from .75 FTE to 1 FTE effective September 1, 2004

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

1. Request by Glen and Valerie Palkowski, 4504 N. 109th Street, for vacation of the pedestrian right-of-way in the 4500 block of N. 109th Street (Plan Commission recommended approval 6-0)
2. Request by Robert LaCourciere for a change of zoning from AA Light Manufacturing District to AA Business District at 12132 W. Capitol Drive (Plan Commission recommended approval 7-0)

3. From the hold file, the matter of the review and approval process for Special Use permits (for adoption)

(Cont'd.)

COMMITTEE ON COMMUNITY DEVELOPMENT (Cont'd.)

4. Letter from WEDC requesting resolution of support for retaining the 440th Airlift Wing and 128th Air Refueling Wing at Mitchell Field
5. From the hold file, six-month update on the Conditional Use for Locker's Florist, 9125 W. North Avenue
6. Current and future status of the MCFLS library network

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

1. Memo from the City Administrator regarding the 2005 Budget Review schedule
2. From the previous meeting, 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
3. Memo from the Library Director requesting additional paid hours for Circulation Attendants to cover a 6-week absence (transfer from the Reserve for Contingencies)
4. Resolution authorizing an increase in hours for the Assistant City Attorney from .75 FTE to 1 FTE effective September 1, 2004
5. Memo from the City Planner requesting the reallocation of surplus Community Development Block Grant (CDBG) Funds to pay for costs incurred during the Request for Proposal (RFP) process related to the rehabilitation of the Little Red Store
6. Ordinance repealing and recreating Chapter 13.04 of the Wauwatosa municipal code related to water rates and rules (for adoption)
7. Memo from the Public Works Dir. requesting an amendment to 2004 Capital Improvements budget for sanitary and storm sewer expenditures and providing for additional revenue
8. Memo from the Public Works Dir. requesting authorization to apply for a Wisconsin Department of Natural Resources (WDNR) Community Leaf Mulching Project demonstration grant
9. From the previous meeting, application for 50-50 matching grant from Wisconsin Department of Natural Resources (WDNR) Urban Forestry grant program
10. *Memo from the Assistant City Attorney regarding claim of Patricia E. Loeffler, 8805 W. Chambers, Milwaukee
11. 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.