



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, SEPTEMBER 14, 2004 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

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

1. Application for an operator's license by Bret A. Cebulla, N75 W23175 Ridgeview Cr., Sussex for the period ending June 30, 2005 (Mr. Cebulla requested to appear at 7:00 P.M.)
2. Application for an operator's license by Heather Newman, 823 N. Second St., Milwaukee for the period ending June 30, 2005 (Ms. Newman requested to appear at 7:00 P.M.)
3. Application for an operator's license by Gail Mickelson, 26820 Lakeview Dr., Wind Lake for the period ending June 30, 2005 (Ms. Mickelson requested to appear at 7:00 P.M.)
4. Application for an operator's license by Shanna Aldrich, 710 Arcadian Ave., Waukesha for the period ending June 30, 2005 (Ms. Aldrich requested to appear at 7:00 P.M.)
5. Application for an operator's license by Michelle Henne, W350 N6651 Norwegian Road, Oconomowoc for the period ending June 30, 2005 (Ms. Henne requested to appear at 7:00 P.M.)
6. Application for an operator's license by Tina Schrimpf, N95 W24993 Hwy Z, Colgate for the period ending June 30, 2005 (Ms. Schrimpf requested to appear at 7:00 P.M.)
7. Application for an operator's license by Jacqueline Jenkins, 8037 W. Coldspring Road, Greenfield for the period ending June 30, 2005 (Ms. Jenkins requested to appear at 7:00 P.M.)
8. Application for an operator's license by Raymond Bisesi, 3332 S. Whitnall Ave., Milwaukee for the period ending June 30, 2005 (Mr. Bisesi requested to appear at 7:00 P.M.)
9. Application for an operator's license by Scott Starr, 17295 Oak Park Row, Brookfield for the period ending June 30, 2005 (Mr. Starr requested to appear at 7:00 P.M.)
10. Application for an operator's license by Adam Rigg, 2030 N. Oakland Ave., Milwaukee for the period ending June 30, 2005 (Mr. Rigg requested to appear at 7:00 P.M.)
11. Request by Bill Poull, 8828 W. North Avenue, for a liquor license extension for The Club Tap on October 9 and 10, 2004 for an annual Oktoberfest celebration
12. Request by Andrew Zietlow, West High School, for a Fireworks User Permit for Friday, October 1, 2004 at Hart Park to celebrate West High's Homecoming

13. License applications forwarded for review

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

1. Memo from the City Administrator regarding request by the principal of Christ King School for temporary crossing guard at N. 91st and W. Clarke Streets
2. Memo from the Director of Public Works regarding request from Christ King School for temporary parking change on N. 91st Street between W. Center and W. Clarke Streets
3. Report from the Director of Public Works on 90-day trial of no parking restrictions on the west side of N. 99th Street between W. Blue Mound Road and W. Wisconsin Avenue
4. Report from the Director of Public Works on 90-day trial of removal of the no parking restriction at 10627 W. Hibbard Avenue
5. Report from the Director of Public Works on 90-day trial of no parking restrictions from the west end of the driveway at 12017 Watertown Plank Road to a point 30 feet west
6. Memo from the Director of Public Works regarding request for removal of parking restrictions in front of 2544 Wauwatosa Avenue

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

1. Request by Mt. Zion Church for a land combination at 12012 W. North Avenue
2. Application by William Ibach for change of zoning from Medical Clinic to Business Planned Development and Preliminary Plan Approval for residential/commercial condominiums at 6745 W. Wells Street
3. Proposed ordinance rezoning the properties located at 12132 W. Capitol Drive and 4100 N. 124th Street from AA Light Manufacturing District to AA Business District (for adoption)
4. Memo from the Fire Chief regarding adoption of the Milwaukee County Pre-Disaster Mitigation Plan
5. From previous meetings, review and approval process for Special Use permits

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

1. Memo from the Fire Chief requesting authorization to apply for a grant from the Federal Emergency Management Agency (FEMA), Assistance to Firefighters Grant Program (AFGP) to provide fire protection programs for older citizens and pre-school children.
2. Memo from the Community Development Dir. regarding amendment No. 9 to agreement for real estate services for Phase 3 of the Wauwatosa Flood Mitigation Project
3. Memo from the Community Development Dir. concerning a request by the Wauwatosa Economic Development Corporation (WEDC) for designation as a community based development organization
4. Memo from the City Administrator regarding request for temporary crossing guards at W. Clarke and N. 91st Streets
5. Memo from the City Engineer regarding sale of additional STP credits to the Village of Butler for the reconstruction of N. 124th Street from Ruby to Hampton Avenues
6. Memo from the Finance Director presenting options regarding unfunded liability with the Wisconsin Retirement System
7. 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.