



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989
www.wauwatosa.net

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, NOVEMBER 8, 2004 – FINAL AGENDA**

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. Discussion with State Senator Tom Reynolds
2. Second appearance of operator license application by Nessah Jones, 9000 W. Fairmount Avenue, Milwaukee, for the period ending June 30, 2005 (Ms. Jones requested to appear at 7:00 p.m.)
3. Second appearance of operator license application by Scott Olson, 4321 N. 104th Street, for the period ending June 30, 2005 (Mr. Olson requested to appear at 7:00 p.m.)
4. Second appearance of operator license application by Mark Gernetzke, 511C Lake Bluff Road, Theinsville, for the period ending June 30, 2005 (Mr. Gernetzke requested to appear at 7:00 p.m.)
5. Second appearance of operator license application by Kelsey McLenon, 5504 W. Lapham Street, Milwaukee, for the period ending June 30, 2005 (Ms. McLenon requested to appear at 7:00 p.m.)
6. *Second appearance of operator license application by Jennifer Elger, 2820 Valley Avenue, West Bend, for the period ending June 30, 2005 (Ms. Elger requested to appear at 7:00 p.m.)
7. Ordinance repealing and recreating Wauwatosa Code Title 5 regarding cable television (for adoption)
8. License applications forwarded for review

*Committee may convene into closed session per Wis. stat. 19.85 (1)(b): considering dismissal, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person; and may reconvene into open session.

COMMITTEE ON EMPLOYEE RELATIONS – 7:15-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. *Update on labor 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 – 8:00 P.M. – COMMITTEE ROOM #1

1. Request by David R. Laste and Lynda Grunewald-Schmitz for a Land Combination in the AA Business District at 7106 W. North Avenue
2. Memo from the Director of Public Works regarding proposed Village Business Improvement District wayfinding signs
3. Memo from the Community Development Director regarding the status of the Little Red Store

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

1. Village of Wauwatosa Business Improvement District 2005 budget and work plan
2. Referred from the Board of Public Works, request and petition from Richard Achter, 1745 N. 116th Street, for compensation for paving of N. 116th Street
3. Referred from the Board of Public Works, award of bid on Contract 04-10 Street Light Cable on W. North Avenue and related change of purpose and fund transfer
4. Memo from the Public Works Dir. regarding itemized 2004 expenditures relating to adjustments to the Fleet General Purpose Equipment Account
5. Resolution authorizing appropriate city officials to apply for a Brownfield Site Assessment Grant for the public parking lot located at 6826 W. North Avenue
6. *Update regarding litigation of Swatek v. Physicians Insurance Co. of Wisconsin et al.
7. 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.