



## **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, NOVEMBER 30, 2004 – FINAL AGENDA**

#### **COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED**

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

1. From the hold file, request for a four-way stop at N. 62nd and W. Clarke Streets
2. Memo from the Director of Public Works regarding removal of parking restrictions on W. Clarke Street east of N. 62nd Street
3. Informational memo from the Director of Public Works regarding City participation in Milwaukee County Grounds Traffic Impact Stakeholders meetings

#### **COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS –7:45-7:55 P.M. - COMMITTEE ROOM #2**

1. Operator license application by Jennifer Bellcour, 1252 N. 68<sup>th</sup> Street, Wauwatosa, for the period ending June 30, 2005.
2. Operator license application by Adam Hangos, 6974 N. Raintree Court #D, Milwaukee, for the period ending June 30, 2005.
3. License applications forwarded for review

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

1. Proposed ordinance amending the zoning code to correct designations of special and conditional uses (for adoption)
2. Proposed ordinance amending Chapter 24.24 of the zoning code by adding massage therapy as a Conditional Use in the AA Commercial District (for adoption)
3. Request by John E. Hoffman, 2400 Mayfair Ltd. Partnership, for a Conditional Use in the AA Commercial District at 2421 N. Mayfair Road for a massage therapy establishment (Plan Commission recommended approval 5-0)
4. Proposed zoning code amendment to change interior yard setbacks for principal buildings on corner lots in the Estate, AAA and AA Single Family Residence Districts (Set public hearing date; Plan Commission recommended approval 7-0)

5. Proposed zoning code amendment regulating retail establishments over 50,000 square feet (Set public hearing date; Plan Commission recommended approval pending further review 7-0)
6. Letter from the Village Business Improvement District requesting consideration of a newspaper vending ordinance
7. Memo from the Fire Chief regarding adoption of the National Incident Management System for all emergency and disaster operations within the city

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

1. From the previous meeting, Village of Wauwatosa Business Improvement District 2005 budget and work plan
2. Memo from the City Clerk requesting a fund transfer of \$37,000 from the Reserve for Contingencies to the Municipal Court Sundry Contractual Services account to cover the remaining 2004 costs for housing prisoners at the House of Corrections
3. Memo from the Payroll and Benefits Manager regarding resolution approving 2005 health and dental rates
4. Memo from the Administrative Intern regarding the 2005 Consolidated Fee Schedule
5. From the previous meeting, referred from the Board of Public Works, request and petition from Richard Achter, 1745 N. 116<sup>th</sup> Street, for compensation for paving of N. 116<sup>th</sup> Street
6. Proposed 2005 water utility budget
7. Memo from the Police Captain requesting authorization for a fund transfer of \$10,000 from the wage account to the in-car video account and to carry forward the entire amount into the 2005 budget year
8. Memo from the Fire Chief requesting acceptance of a Homeland Security Office of Justice Assistance grant to upgrade radio communications for implementing the Mutual Aid Box Alarm System and requesting authorization to purchase the necessary equipment
9. Memo from the Dir. of Public Works regarding acceptance of a matching Urban Forestry Grant from WDNR
10. Memo from Dir. of Public Works regarding fund transfer and carryover of year end balance in the traffic control account to the 2005 LED lamp account
11. Memo from Dir. of Public Works regarding fund carryover to 2005 for public works building security
12. Memo from Dir. of Public Works regarding fund transfer from the Forestry salary account to Parks Sundry Contractual Services account for a community recreational needs survey
13. Memo from the City Engineer regarding a change of purpose, fund transfer and carryover request for sanitary sewer improvement and purchase of sanitary manhole lids
14. Vouchers

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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.