

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, DECEMBER 14, 2004 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:30-7:55 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 TRAFFIC & SAFETY – 7:45-7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Director of Public Works regarding completion of 90-day trial of 15-minute parking on the west side of N. 91st Street between W. Center and W. Clarke Streets
2. Memo from the Director of Public Works regarding completion of 90-day trial of two-hour parking on the north side of W. State Street from N. 75th Street to Harwood Avenue
3. Proposed ordinance amending Sec. 11.32.080 of the Code to remove parking restrictions on W. Clarke Street (for adoption)

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

1. Operator license application by Jennifer Bellcour, 1252 N. 68th Street, Wauwatosa, for the period ending June 30, 2005.
2. License applications forwarded for review

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

1. Proposed ordinance amending Section 24.23.015 of the Code by adding tattooing/body piercing as a Conditional Use in the AA Business District (for adoption; Plan Commission recommended denial 5-0)
2. Request by Willie B. Davis, CEO Leadership Academy, for a Conditional Use in the Medical Center and Institutions District at 9501 Watertown Plank Road to allow basketball games
3. Request by Kathleen Mistele, Luna Day Spa, LLC, and Mark Camp, Wauwatosa Redevelopment Corporation, for a Conditional Use in the Village Trade District at 7601 Harwood Avenue to offer massage therapy
4. Request by Ronald and Joan Kuhs for a Conditional Use in the AA Business District at 11050 W. Blue Mound Road for a tanning salon
5. From the previous meeting, proposed ordinance regulating newspaper vending in Business Improvement Districts
6. Memo from the Fire Chief regarding execution of a Basic Life Support agreement with Milwaukee County
7. Proposed ordinance amending Title 15 of the Code regarding building code updates (for introduction)
8. Update on status of Milwaukee County Grounds Economic Development Zone

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. From the previous meeting, proposed 2005 Water Utility Budget
3. Memo from the Public Works Dir. requesting a Transfer of Funds in the amount of \$29,926 from the Sundry Contractual Services account and \$9,718 from the Monitoring Well account for public works yard scale replacement
4. Change of Purpose in Geographic Information Systems (GIS) account to develop inspection and work tracking database for sanitary manholes
5. 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.