



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, JANUARY 25, 2005 – FINAL AGENDA**

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:45-7:55 P.M. - **COMMITTEE ROOM #2**

1. Operator license application by Michelle A. Borden, 3560 N. Frederick, Shorewood, for the period ending June 30, 2005
2. Operator license application by Nicole Collier, 360 Concord Drive, Brookfield, for the period ending June 30, 2005 (Held from 01/11/2005)
3. Operator license application by Boback F. Fotouhi, 2176 N. 63rd St., Wauwatosa, for the period ending June 30, 2005
4. Operator license application by Adam B. Krueger, 6735 W. Hillside Ln., Wauwatosa, for the period ending June 30, 2005
5. Operator license application by Francisco Martinez-Perez, 9220 N. 75th St., Milwaukee, for the period ending June 30, 2005
6. Operator license application by Eric A. Sampson, 405 Sheffield Rd., Waukesha, for the period ending June 30, 2005
7. Operator license application by Kristine R. Simon, 1813 E. Greenwich Ave., Milwaukee, for the period ending June 30, 2005
8. Memo from the Administrative Intern regarding revised operator license application format
9. Update from the Assessor regarding Legislative Council Committee on Property Tax Exemptions
10. Review of the spring newsletter
11. License applications forwarded for review

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

1. Memo from the Director of Public Works regarding letter and petition requesting pedestrian safety measures at N. 65th and W. Lloyd Streets
2. Memo from the Director of Public Works recommending a 90-day trial restricting turns at N. 62nd and W. Clarke Streets

3. Memo from the Director of Public Works recommending a 90-day trial of no turn on red restrictions on N. 115th Street at Watertown Plank Road

COMMITTEE ON EMPLOYEE RELATIONS – 7:40-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from the Police Captain requesting reclassification of a municipal clerk position
2. Memo from the Personnel Administrator regarding amendment to Section 2.58.021 of the municipal code pertaining to executive leave (for introduction)

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

1. Proposed ordinance creating Chapter 2.28 of the Code regarding the Wauwatosa Senior Commission (for adoption)
2. Held from the previous meeting, proposed ordinance creating Chapter 24.25 and Sections 24.23.090 and 24.24.035 to create additional restrictions on the development of large retail sites (for adoption; Plan Comm. recommended approval 7-0; public hearing held 1/4)
3. Extension of the temporary moratorium on development of large retail sites (due to expire Feb. 17, 2005)
4. Memo from the City Attorney regarding proposed amendment to the election sign code

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

1. Report from Wauwatosa Economic Development Corporation (WEDC) on 2005 Work Plan and Budget
2. Memo from the Finance Director regarding 2005 Sanitary Sewer rates
3. Memo from the Health Officer requesting authorization to execute budgets of continuation grants
4. Memo from the Health Officer regarding Public Health Emergency Bioterrorism Consortium Workforce Development opportunities
5. Memo from the Health Officer regarding emergency preparedness consortium training
6. Memo from the Health Officer regarding Bioterrorism Consortium continuation of communication technology service
7. Letter from the Wauwatosa School District regarding payment in lieu of taxes
8. 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.