



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, FEBRUARY 8, 2005 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15-7:55 P.M. – COMMITTEE ROOM #2

All operator license applicants requested to appear at 7:15 p.m.

1. Operator license application by Michelle A. Borden, 3560 N. Frederick, Shorewood
2. Operator license application by Nicole Collier, 360 Concord Drive, Brookfield (held from 01/11/2005)
3. Operator license application by Boback F. Fotouhi, 2176 N. 63rd St., Wauwatosa
4. Operator license application by Francisco Martinez-Perez, 9220 N. 75th St., Milwaukee
5. Operator license application by Eric A. Sampson, 405 Sheffield Rd., Waukesha
6. Operator license application by Kristine R. Simon, 1813 E. Greenwich Ave., Milwaukee
7. Operator license application by Emily M. Crowley, 710 E. Wright St., Milwaukee
8. Operator license application by John W. Kim, 3760 Lilly Road, Brookfield
9. From the previous meeting, update from the Assessor regarding Legislative Council Committee on Property Tax Exemptions
10. License applications forwarded for review

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

1. From the previous meeting amendment to Section 2.58.021 of the municipal code pertaining to executive leave (for introduction)
2. *Update on collective bargaining

*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. Forwarded by the Board of Public Works, presentation by Mayfair Rotary Club on plans for renovation of the Village fountain area
2. Request by Brandon Adams for a Conditional Use in the AA Business District at 6330 W. North Avenue to offer massage therapy as part of a day spa (Plan Comm. met 2/7)
3. Request by Rick L. Johnson, St. Camillus Health System, Inc., for a Land Division in the AA Institutions District at 10101 W. Wisconsin Avenue (Plan Comm. met 2/7)
4. Request by Daniel Druml and Ai Lin Wang for a Conditional Use in the AA Business District at 6119 W. North Avenue for a take-out restaurant (Plan Comm. met 2/7)
5. Request by Tony Durocher and Jeffrey Allen for a Conditional Use in the Municipal and Public Works District at 10110 Watertown Plank Road for outdoor storage of vehicles (Plan Comm. met 2/7)
6. Proposed ordinance amending Section 15 of the Code pertaining to election signs (for adoption)
7. From previous meetings, 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)
8. Memo from the City Administrator regarding scheduling of a public hearing on continued participation in the Milwaukee County Federated Library System (MCFLS)

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

1. Memo from the Planner regarding 2005 CDBG funding levels
2. Memo from the Purchasing Manager regarding "City Watch" newsletter printing
3. Memo from the Water Superintendent regarding acceptance of a selected engineering firm for water main design contract administration and inspection services
4. 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.