



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, MARCH 8, 2005 – FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:10-7:55 P.M. - COMMITTEE ROOM #2

1. Operator license application by Lisa M. Branson, 3342 N. 93rd Street, Milwaukee
2. Operator license application by Michelle K. Ellison, 2204 E. Locust Street, Milwaukee
3. Operator license application by Lynn M. Flegler, 12640 Cardinal Crest Drive, Brookfield
4. Operator license application by Drew E. Sanders, 3062 N. Oakland Avenue, Milwaukee
5. Memo from Public Works Director and Citizen’s Advisory Solid Waste Recycling Committee regarding resolution supporting legislation on electronics recycling
6. From the previous meeting, update from the Assessor regarding Legislative Council Committee on Property Tax Exemptions
7. License applications forwarded for review

COMMITTEE ON EMPLOYEE RELATIONS – 7:30-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from the Public Works Director requesting a waiver from the residency requirement for the new Park Superintendent
2. From the previous meeting, amendment to Section 2.58.021 of the code pertaining to executive leave (for introduction)

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. Request by Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for a Street Festival permit for event on June 10-12, 2005
2. Request by Wauwatosa Village Task Force, Inc., for a Street Festival permit for Tosafest 2005, September 9-10, 2005
3. Re-referred by Council, request by John Hudson, Wisconsin Portable Storage LLC, and Bill Brodd, Brodd Property Management, for a Conditional Use for outdoor storage in the AA Light Manufacturing District at 3000 N. 114th Street

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

1. Resolution authorizing the borrowing of \$3,300,000 and providing for the issuance and sale of general obligation promissory notes, series 2005
2. Memo from the Fire Chief requesting acceptance of an award from the 2004 Assistance to Firefighters Grant (AFG) in the amount of \$162,000 with \$18,000 in city matching funds
3. Memo from the Fire Chief requesting authorization to apply for a 2005 Assistance to Firefighters Grant (AFG) from the Federal Emergency Management Agency (FEMA)
4. Memo from the Public Works Director requesting authorization to enter into an intergovernmental cooperation agreement with the City of Milwaukee to supply street sweeping services for 2005
5. Report from the Public Works Director on 2004 budget carryover for 2005 purchase of LED signals
6. Memo from the City Administrator regarding retaining a consultant to aid the Council in setting goals
7. 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.