



## **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 29, 2005 – FINAL AGENDA**

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

1. Memo from the Director of Public Works regarding request for two-hour parking on both sides of the 1200 block of N. 85th Street
2. Memo from the City Administrator regarding proposed modifications to the lunchtime school crossing guard program

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

1. Operator license application by Tara L. Cerfus, 2963 N. Newhall Street, Milwaukee
2. Operator license application by Michelle K. Ellison, 2204 E. Locust Street, Milwaukee
3. Operator license application by Daniel A. Haefemeyer, N85 W14978 Knoll Terrace, Menomonee Falls
4. Operator license application by Drew E. Sanders, 3062 N. Oakland Avenue, Milwaukee
5. License applications forwarded for review

#### **COMMITTEE ON EMPLOYEE RELATIONS – 7:45-7:55 P.M. – BACK OF COUNCIL CHAMBERS**

1. Ordinance amending code Section 2.58.320 pertaining to the residence requirement (for adoption)
2. Ordinance amending code Section 2.58.021 of the code pertaining to executive leave (for adoption)
3. Proposed resolution regarding implementation of executive leave for current employees

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

1. Request by Roger Maurer, MMSD, for a Conditional Use in the Conservancy District at 1600 Swan Boulevard for a control building to house operational equipment for the northwest relief sewer (Plan Comm. recommended approval 7-0)
2. Request by Jason Krasno, Milwaukee Mudd, for a Conditional Use in the AA Business District at 10944 W. Capitol Drive for a drive-through espresso stand (Plan Comm. recommended denial 7-0)

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

1. Memo from the Purchasing Manager and Civic Celebration Commission regarding authorization to purchase 4<sup>th</sup> of July fireworks from Bartolotta Fireworks Company in the amount of \$15,000
2. Memo from the Purchasing Manager regarding annual purchase of computer equipment from Dell Computers in the amount of \$42,816
3. Memo from the Fire Chief requesting authorization to purchase one defibrillator from the ZOLL Corporation in the amount of \$22,498.75 in conjunction with expansion of paramedic service
4. Request from the Personnel Administrator for transfer of \$12,695 from the health insurance reserves to cover 2004 health insurance consulting fees
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.