



CITY OF WUWATOSA

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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, APRIL 12, 2005 –FINAL AGENDA

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

1. From the previous meeting, ordinance amending code Section 2.58.021 pertaining to executive leave (for adoption) and proposed resolution regarding implementation of executive leave for current employees
2. *Update on the status of 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 LEGISLATION, LICENSING & COMMUNICATIONS – 7:40-7:55 P.M. - COMMITTEE ROOM #1

1. Request by William Poull, for a liquor license extension for The Club Tap, 8828 W. North Avenue, on June 4-5, 2005 from noon to 8:00 p.m. for an annual corn roast
2. Operator license application by Tara L. Cerfus, 2963 N. Newhall Street, Milwaukee
3. Operator license application by Daniel A. Haefemeyer, N85 W14978 Knoll Terrace, Menomonee Falls
4. License applications forwarded for review

COMMITTEE ON TRAFFIC & SAFETY – 7:45-7:55 P.M. – COMMITTEE ROOM #2

1. Memo from the Director of Public Works regarding completion of 2nd 90-day trial of removal of parking restrictions at 2544 Wauwatosa Avenue

COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #2

1. From the previous meeting, 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)
2. Memo from the City Attorney and proposed amendments to Section 15.20.010 C of the Code regarding foundation removal

3. Request by Michael J. Fox, Continental Properties, for a Change of Zoning on 22 acres at the northeast corner of N. 124th Street and W. Burleigh Street from AA Light Manufacturing to AA Business (set public hearing date)

COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. – COUNCIL CHAMBERS

1. Memo from the Health Officer requesting authorization for a waiver from the low bid supplier in purchasing influenza vaccine
2. Memo from the Health Officer requesting authorization to continue the state agent contract for health inspections
3. *Memo from the City Administrator regarding the matter of whether the Wauwatosa Public Library will withdraw from the Milwaukee County Federated Library System at the end of the year 2005
4. From the Board of Public Works, award of bid on Contract 05-12, Salt Storage Facility and the required fund transfers
5. Memo from the Public Works Dir. requesting transfer from Reserve for Contingencies for 2005 salt purchase
6. Memo from the Public Works Dir. requesting to apply for a \$150,000 Wisconsin Department of Natural Resources (DNR) Non-Source Point 50-50 matching grant on behalf of the Washington Homes Assoc.
7. Memo from the Public Works Dir. regarding two (2) DNR storm water management 50-50 matching grants in the amount of \$150,000 per project for storm water projects at Hart Park and citywide catch basin installation
8. Memo from the City Engineer regarding Municipal Flood Control grant in an amount of up to \$800,000 with a 30% match required, for flood proofing the Muellner and Parks Admin. buildings in Hart Park
9. Memo from the City Engineer regarding Wisconsin Department of Transportation (DOT) Large Hazard Elimination Safety grant totaling \$1,449,000 including 10% local matching funds
10. Memo from the City Engineer requesting application to the DOT for an LED conversion grant in an amount up to \$50,000 for traffic signal LED retrofits
11. Memo from the City Engineer requesting application for a DOT Surface Transportation Program – Urban Metro Milwaukee (STP-M) funds for Watertown Plank Road reconstruction and expansion from USH45 to STH100
12. Memo from the Public Works Dir. requesting a Change of Purpose in the amount of \$45,500 in the Fleet Equipment Purchase account to outfit solid waste collection fleet with 20 (10 sets) new refuse cart dumpers
13. Memo from the City Engineer requesting renewal of contract inspection services for 2005
14. Memo from the City Engineer requesting an amendment to the 2005 budget for Contract 05-19 Sidewalk Repair
15. Vouchers

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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.