



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, APRIL 26, 2005 – FINAL AGENDA**

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:35-7:55 P.M. - COMMITTEE ROOM #2

1. Review of Summer Newsletter
2. Drafts of proposed letters to county and state officials regarding funding for MCFLS
3. License applications forwarded for review

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

1. Memo from the Fire Chief requesting authorization to re-structure fire department administrative staff by reducing one Fire Marshal and adding one Deputy Fire Chief

COMMITTEE ON TRAFFIC & SAFETY – 7:45-7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Director of Public Works regarding completion of a 90-day trial of right-turn restrictions at N. 115th Street and Watertown Plank Road
2. Memo from the Director of Public Works regarding completion of a 90-day trial of turn restrictions at N. 62nd and W. Clarke Streets
3. Proposed ordinance amending Section 11.32.080 of the Code regarding parking restrictions on the east side of Wauwatosa Avenue from 200 feet south of W. Clarke Street to a point 103 feet south thereof (for adoption)

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

1. Request by Brandon Bergman and Rafael Escamillo for a Conditional Use in the AA Business District at 869 N. Mayfair Road for a restaurant with outdoor dining (Plan Comm. recommended approval 5-0)
2. Request by Craig Dillman, Manager of Real Estate, Milwaukee County, for a Street Vacation for a portion of the 8400 block of Gridley Avenue (Plan Comm. recommended approval 6-0; public hearing held 4/19)
3. Request by Craig Dillman, Manager of Real Estate, Milwaukee County, for a Land Division to create a parcel located at approximately 8600 Watertown Plank Road (Plan Comm. recommended approval 6-0)
4. Request by Craig Dillman, Manager of Real Estate, Milwaukee County, for a change of zoning at 8410 and 8420 Gridley Avenue from AA Single Family Residence District to Medical Center and Institutions District (Plan Comm. recommended approval 6-0; public hearing held 4/19)
5. Request by Dawn Kennison and Naomi Kennison for a Conditional Use in the AAA Single Family Residence District at 4473 N. 105th Street for an 8-bed community based residential facility (Plan Comm. recommended approval 4-1)
6. Change of zoning along W. North Avenue from N. 60th to N. 74th Streets from AA Business District and Business Planned Development to North Avenue Trade District (Plan Comm. forwarded without recommendation; set hearing date)
7. Proposed ordinance amending Section 15.20.010C of the Code pertaining to foundations (for adoption)

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

1. Memo from the Public Works Dir. requesting a fund transfer and award of sole source purchase of replacement garbage carts to Refuse and Recycling Needs of Wisconsin (forwarded from the Board of Public Works)
2. Memo from the City Administrator regarding the removal of proposed improvements to the alley between N. 124th and N. 122nd Sts. from 170 feet south of W. Burleigh St. to W. Chambers St. from the 2005 Capital Improvement Plan
3. Memo from the Fire Chief requesting authorization to re-structure fire department administrative staff by reducing one Fire Marshal and adding one Deputy Fire Chief
4. *Update on a potential lawsuit by the Wisconsin Department of Natural Resources (DNR) vs. City of Wauwatosa and other Milwaukee Metropolitan Sewerage District (MMSD) communities and request for a fund transfer from the Reserve for Contingencies
5. *Claim by Covenant Healthcare Systems Inc. for refund of 2004 real and personal property taxes based on alleged exemption for 201 N. Mayfair Rd., 251 N. Mayfair Rd., N. 110th St., and 201 N. Mayfair Rd.
6. *Claim by Covenant Healthcare Systems, Inc. for refund of 2004 real property taxes based on alleged excessive assessment for 201 N. Mayfair Rd.
7. *Claim by Covenant Healthcare Systems, Inc. for refund of 2004 personal property taxes based on alleged exemption for 4500 N. 119th Street a/k/a 4500 Harley Davidson Ave.
8. *Claim by Wisconsin Heart Hospital LLC (Covenant Healthcare System Inc.) for refund of 2004 real property taxes based on alleged excessive assessment for 10000 W. Blue Mound Rd.
9. *Claim by Milwaukee Regional Medical Center, Inc. (Daycare) for refund of 2004 real property taxes based on alleged exemption for 8624 Watertown Plank Rd.
10. *Claim by Milwaukee Regional Medical Center Inc. (Daycare) for refund of 2002, 2003 and 2004 personal property taxes based on alleged exemption for 8624 Watertown Plank Rd.
11. **From the previous meeting, the matter of whether the Wauwatosa Public Library will withdraw from the Milwaukee County Federated Library System at the end of the year 2005

12. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and may reconvene into open session.

**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.

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.