

**CITY OF WAUWATOSA**

7725 WEST NORTH AVENUE  
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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, MAY 31, 2005 – FINAL AGENDA**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:25-7:55-**  
**COMMITTEE ROOM #2**

1. Class B beer and liquor license application by American Multi-Cinema, Inc., d/b/a AMC Theatres Mayfair 18, 2500 N. Mayfair Rd., David L. McCann, agent (Change of corporate name)
2. Class B beer and liquor license application by Wongtam, Inc., d/b/a Peony Restaurant, 11120 W. Blue Mound Rd., Kuen M. Wong, agent (Change of corporate name)
3. Operator license application by Karuthus Johnson, 8726 N. 68<sup>th</sup> St., Brown Deer, for the period ending June 30, 2005
4. Operator license application by Douglas Rimmel, 232 S. 2<sup>nd</sup> St., Milwaukee, for the period ending June 30, 2005
5. Appeal of direct sellers permit denial by Aaron Perez, 2011 Division St., East Troy
6. License applications forwarded for review

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

1. Memo from the Dir. of Public Works regarding completion of 90-day trial of pedestrian safety measures at N. 65th and W. Lloyd Streets
2. Memo from the Dir. of Public Works regarding completion of 90-day trial of three-hour parking restrictions on the south side of the 6800 block of W. North Avenue
3. Proposed ordinance amending Section 11.28.035 of the Code prohibiting right turns on red at N. 115th Street and Watertown Plank Road (for adoption)
4. Memo from the Dir. of Public Works regarding request for an extended trial of left turn restrictions for eastbound traffic on W. Blue Mound Road at N. 107th Street
5. Memo from the Dir. of Public Works regarding request for temporary on-street overnight parking for residents at 8404 Watertown Plank Road

**COMMITTEE ON EMPLOYEE RELATIONS – 7:45-7:55 – BACK OF COUNCIL CHAMBERS**

1. Ordinance repealing and recreating Sections 2.59.050 and 2.59.070A of the municipal code pertaining to pay rate provisions (for adoption)
2. Ordinance repealing and recreating Section 2.52.070 of the municipal code pertaining to health insurance (for adoption)
3. Ordinance repealing and recreating Section 2.58.120 of the municipal code relating to health insurance (for adoption)

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

1. Proposed ordinance rezoning the properties located at the northeast corner of N. 124th and W. Burleigh Streets from AA Light Manufacturing District to AA Business District (for adoption)
2. Request by Thomas R. Savage, Briggs & Stratton Corporation, for a Land Division by Certified Survey Map in the AA Light Manufacturing District at the northeast corner of N. 124th and W. Burleigh Streets (Plan Comm. recommended approval 6-0)
3. Request by John Rose for an Alley Vacation in the AA Single Family Residence District located south of W. Meinecke Avenue between N. 64th and N. 65th Streets (Set public hearing date; Plan Comm. recommended approval 6-0)
4. Request by Kerry Krienitz and Parkway Development LLC for a Conditional Use in the AA Light Manufacturing District at 6442 River Parkway for a dog day care and boarding facility (Plan Comm. recommended approval 5-1)
5. Request by Yan Hua Qiu and Ann Hunter for a Conditional Use in the AA Business District at 2332 N. 124th Street for a Chinese take-out restaurant (Plan Comm. recommended approval 6-0)
6. From the hold file, request by Dawn Kennison and Naomi Kennison for a Conditional Use in the AA Single Family Residence District at 4473 N. 105th Street for a community based residential facility (Plan Comm. recommended approval 4-1)
7. Report regarding the 40th Annual Family Festival at Annunciation Greek Orthodox Church

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

1. Audit report and annual financial statements for the City of Wauwatosa for the year ending December 31, 2004
2. \*From the meeting of April 26, 2005, the matter of whether the Wauwatosa Public Library will withdraw from the Milwaukee County Federated Library System at the end of the year 2005
3. Memo from the Purchasing Manager regarding purchase of 12 heavy duty notebook computers for field use by the police department and the water utility
4. Memo from the Purchasing Manager regarding Telecommunications Committee progress report
5. Memo from the Fire Chief requesting authorization for renewal of a Wisconsin Department of Commerce (DOC) Local Program Contract (LPO) for underground storage tank inspections provided by the Wauwatosa fire department and any necessary adjustments relating to revenue estimates
6. Memo from the Public Works Director regarding recommendation from the Board of Parks and Forestry Commissioners to enter into a four year agreement with the West Suburban branch of the YMCA for programming for the Wauwatosa Senior Center at Hart Park
7. Memo from the City Administrator requesting authorization for a transfer of funds and appropriation for Vision Insurance
8. Memo from the City Attorney regarding proposed Intergovernmental Cooperation Agreement between the City of Wauwatosa and the Milwaukee Metropolitan Sewerage District (MMSD) concerning design and construction activities for the Hart Park project
9. \*\*Memo from the Assistant City Attorney regarding the claim of Nick and Carrie Sgarlata, 1934 Forest Street
10. \*Discussion regarding negotiations with Milwaukee County pertaining to the proposed hotel/water park at the Milwaukee County Zoo

11. Vouchers

\*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 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.

Although a majority of the members of the Common Council, constituting a quorum may be present at these meetings, no Council action will be taken.

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.