

CITY OF WAUWATOSA  
7725 WEST NORTH AVENUE  
WAUWATOSA, WI 53213  
Telephone: (414) 479-8917  
Fax: (414) 479-8989  
www.wauwatosa.net

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.)

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, JUNE 28, 2005 - FINAL AGENDA**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00-7:55 P.M. –**  
**COMMITTEE ROOM #2**

1. Letter to Governor Doyle in support of funding for the Zoo freeway
2. Referred from Common Council the matter of State fiscal controls on property tax increases
3. Ordinance amending Wauwatosa code section 6.08.390B regarding the sale of wine (for adoption)
4. Operator license application by Peter J. Armstrong, 2524 N. Lake Drive, Milwaukee, for the period ending June 30, 2006
5. Operator license renewal application by Renee Arter, N25 W24037 River Park Drive, Pewaukee, for the period ending June 30, 2006
6. Operator license application by Stephanie A. Bennett, 2545 N. Frederick, Milwaukee, for the period ending June 30, 2006
7. Operator license application by Timothy D. Cole, 2858 N. 20<sup>th</sup> Street, Milwaukee, for the period ending June 30, 2006
8. Operator license renewal application by Herman K. Hadley, 8429 N. 84<sup>th</sup> Street, Milwaukee, for the period ending June 30, 2006
9. Operator license renewal application by Sarah M. Smith, 2555 N. 75<sup>th</sup> Street, Wauwatosa, for the period ending June 30, 2006
10. Operator license application by Kipp Lee Van Dorf, 122 Evergreen Street, Dousman, for the period ending June 30, 2006
11. Operator license renewal application by Michael J. Williquette, 220 N. 50<sup>th</sup> Street, Milwaukee, for the period ending June 30, 2006
12. License applications forwarded for review

**COMMITTEE ON EMPLOYEE RELATIONS – 7:30 -7:55 – BACK OF COUNCIL CHAMBERS**

1. Memo from the Asst. City Attorney/Personnel Admin. regarding proposed ordinance repealing and recreating certain sections of 2.52.020, 2.52.090, 2.52.200 and 2.58.220(C) extending recently negotiated contract language to non-represented employees (for introduction)
2. Memo from the Asst. City Attorney/Personnel Admin. regarding health insurance for duty disabled retirees

**COMMITTEE ON TRAFFIC & SAFETY – 7:40-7:55 P.M. – COMMITTEE ROOM #1**

1. Proposed ordinance amending Sections 11.32.320 of the Code creating a bus loading zone at the northeast corner of W. Blue Mound Road and N. Robertson Street (for adoption)
2. Proposed ordinance amending Section 11.32.080 of the Code establishing parking restrictions on a portion of N. 85th Street north of Watertown Plank Road (for adoption)
3. Report from the City Administrator on removal of noon-hour crossing guards under the pilot program approved in April

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

1. Held from previous meetings, request by Yan Hua Qiu and Ann Hunter for a Conditional Use in the AA Business district at 2332 N. 124th St. for a take-out restaurant
2. Request by Effie Zacharias and Elaine Panagopoulos for a Conditional Use in the AA Business District at 10849 W. Blue Mound Road for a restaurant (Plan Comm. recommended approval 7-0)
3. Proposed revision to Ch. 24.30 of the Code by adding Conditional Uses in the Business Planned Development District (Plan Comm. recommended approval 7-0; set public hearing date)
4. Memo from the Dir. of Public Works regarding the proposed Rotary stage in expanded Hart Park
5. Status report from Briggs & Stratton representatives regarding development of the site at N. 124th and W. Burleigh Streets

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

1. Memo from the Fire Chief regarding report on budget expenditure status as of May 30, 2005
2. Memo from the Police Chief regarding year-to-date summary of wages, fringe benefits and overtime expenditures
3. Memo from the Public Works Dir. regarding report on budget status as of May 30, 2005
4. Memo from the Administrative Intern regarding request by Civic Celebration Commission for a fund transfer of \$338 from 4th of July budget to Memorial Day budget
5. \*Memo from the Asst. City Attorney regarding claim of Elizabeth Erbes, 1720 N. Hi Mount Blvd., Milwaukee
6. \*Memo from the Asst. City Attorney regarding claim of Claud Stewart, 4905 W. Willow Road, Brown Deer
7. \*Memo from the Asst. City Attorney regarding claim of Heartland Homebuyers, 6412 W. North Avenue
8. 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.

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 with 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 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.