



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.)

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, JULY 12, 2005 - FINAL AGENDA

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

1. Ordinance repealing and recreating certain Sections of 2.52.020, 2.52.090 and 2.52.200 extending recently negotiated contract language to non-represented employees (for adoption)
2. From the previous meeting, discussion on health insurance for duty disabled retirees

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:40-7:55 P.M. – COMMITTEE ROOM #2

1. Referred from Common Council the matter of State fiscal controls on property tax increases
2. Class B beer and liquor license application by Annunciation Greek Orthodox Church, 9400 W. Congress, James Maholias, agent
3. Operator license renewal application by Herman K. Hadley, 8424 W. Lisbon Avenue, Milwaukee, for the period ending June 30, 2006
4. License applications forwarded for review

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

1. From the previous meeting, the matter of noon-hour school crossing guards

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

1. Request by Mike Pranke for a Conditional Use in the AA Business District at 12345 W. Capitol Drive to add a drive-thru at the existing Starbucks
2. Request by Gurmeet Chawla and Jason Stammer for a Conditional Use in the AA Business District at 12132 W. Capitol Drive for a restaurant
3. Request by Robert Lacourciere and Stephen Cable for a Conditional Use in the AA Business District at 12132 W. Capitol Drive for a restaurant
4. Request by Jason Williams, Continental 164 Fund, LLC, for a Land Division by Certified Survey Map in the AA Business District at the northeast corner of N. 124th and W. Burleigh Streets
5. Request by Michael J. Fox, Continental Properties, for a Conditional Use at the northeast corner of N. 124th and W. Burleigh Streets for a large retail site with over 50,000 square feet of development
6. Memo from the City Administrator regarding modification of the review process for Conditional Use applications

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

1. From the previous meeting, memo from the Public Works Dir. regarding report on budget status as of May 30, 2005
2. *Memo from the Asst. City Attorney regarding claim of Angela Caston, 3344 Marina Road, So. Milwaukee
3. 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.