



CITY OF WAUWATOSA

7725 WEST NORTH AVENUE

WAUWATOSA, WI 53213

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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, NOVEMBER 26, 2002 – PRELIMINARY AGENDA

COMMITTEE ON TRAFFIC & SAFETY – 7:00-7:55 P.M. – COMMITTEE ROOM #1

1. Held from the previous meeting, the matter of the school crossing on W. North Avenue at N. 90th Street

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

1. From the previous meeting, final ordinance changes implementing the Carlson-Dettman study

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30 P.M.-7:55 P.M. COMMITTEE ROOM #2

1. Application for a “Class A” Beer and Liquor license by Qerdus Enterprises, LLC, d/b/a Breeze-Thru Liquor, 11108 W. Blue Mound Road, Curtis Michalak, agent
2. License applications forwarded by the City Clerk for review

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

1. Request by Robert Peters for a Conditional Use in the AA Industrial District at 12005 W. Hampton Avenue to operate a new ready mix concrete plant (Plan Comm. recommended approval 7-0)
2. Request by John Trabert and Allen Silverstein for a Change of Zoning at 2281 Swan Boulevard from DD Eight Family Residence District to AA Professional Office District (Plan Comm. recommended approval 4-3)
3. Request by Covenant Healthcare Systems for a Change of Zoning on the west side of N. 99th Street south of W. Wisconsin Avenue from AA Single Family Residence District to AA Institutions District (Plan Comm. recommended approval 6-0-1)
4. Discussion of request by James Price, Park Watch Committee Chairman of Charles Jacobus Park Neighborhood Association, to release CDBG funds for Jacobus Park held by Council pending resolution of the county grounds negotiation issue
5. Memo from Dir. of Public Works transmitting communication from Rosemary Wehnes, 7922 Jackson Park Blvd., regarding reconstruction of the freeway system in the Wauwatosa area

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

1. Memo from the Purchasing Manager regarding extension of the cell phone contract for one year at a reduced rate
2. Memo from the Employee Relations Manager recommending adoption of health and dental rates for 2003
3. Memo from the Engineering Services Mgr. regarding changes to the proposed 2003 assessment rate
4. Memo from the Public Works Dir. requesting a change of purpose and to carry-over 2002 operating funds in the amount of \$6,000 for Parks football shed repair
5. Memo from the Public Works Dir. requesting to carry-over 2002 operating funds in the amount of \$77,000 for Public Works building equipment
6. Memo from the Water Superintendent regarding the 2003 Water Utility Budget
7. Memo from the Water Superintendent requesting approval to submit a Water Rate Case application with the Wisconsin Public Service Commission (PSC)
8. Memo from the Assistant to the Admin. regarding adoption of the 2003 Consolidated Fee Schedule
9. From the previous meeting, memo from the City Admin. regarding amendment to charter ordinance Section 20.13 limitations on bonds and notes (for introduction)
10. From the previous meeting, memo from the City Admin. regarding implementation of the guidelines for the 2003 Budget
11. Vouchers

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.