

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, OCTOBER 29, 2002 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:55 P.M. – COUNCIL CHAMBERS

1. Memo from the Public Works Dir. regarding tentative agreement with AFSCME Local 305 relative to the yard attendant position
2. Proposed ordinance to change the titles of certain positions in the Information Systems department (for adoption)
3. *Discussion with the Asst. City Attorney regarding negotiating strategy relative to retiree health insurance

*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (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 ON TRAFFIC & SAFETY – 7:30-7:55 P.M. – COMMITTEE ROOM #1

1. Proposed ordinance amending Section 2.02.180 of the Code providing for reimbursement of costs associated with parking regulation changes requested by commercial and industrial enterprises (for adoption)
2. Memo from the Public Works Dir. requesting an amendment to Chapter 11.32 of the city code by eliminating a 15-minute parking zone on W. Glendale Avenue near Madison School
3. Memo from the Public Works Dir. requesting a 90-day trial of new parking regulations at N. 77th Street & Mary Ellen Place

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

1. Application for a Class A Beer and Class A Liquor License by L-S Acquisition Corp., d/b/a Ray's Liquor, 8930 W. North Avenue, Roy W. Mueller, Agent
2. Application for an operator license by Brandon Connor, 1246 N. 68th Street, Apt. 101, Wauwatosa (Mr. Connor requested to appear at 7:40 p.m.)
3. Review and approval of the winter newsletter

4. License applications forwarded by the City Clerk for review

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

1. Proposed ordinance repealing and recreating Chapter 9.04 of the Code pertaining to the regulation of animals (for adoption)
2. Memo from the City Administrator regarding negotiations with Milwaukee County relative to the transfer of services to the City of Wauwatosa

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

1. 2003 work plan for the Village of Wauwatosa Business Improvement District
2. Memo from the Purchasing Manager regarding city-wide telecommunications study
3. Memo from the Chief Inspector regarding evening rental of civic center clubrooms
4. Memo from the Community Development staff regarding review and approval of 2003 Community Development Block Grant requests
5. Memo from the Public Works Dir. regarding agreement with AFSCME Local 305 relative to the yard attendant position
6. Resolution approving a lease agreement with the Curling Club for the Muellner Building
7. *Memo from the Asst. City Attorney regarding the claim of Allan Wirth, 2605 N. 81st Street
8. Vouchers

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**BUDGET COMMITTEE
TUESDAY, OCTOBER 29, 2002 – AFTER THE BUDGET & FINANCE MEETING
COMMITTEE ROOM #2**

1. Memo from the Public Works Dir. regarding the 2003 Capital Improvement Program
2. Memo from the City Administrator regarding the 2002 elections payroll account
3. Other issues

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.