

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 8, 2002 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:30-7:55 P.M. – COUNCIL CHAMBERS

1. Ordinance to correct pay discrepancies for certain part-time positions (for adoption)
2. Memo from the Personnel Director regarding request for title changes in certain positions
3. *Resolution regarding wage adjustment agreement

*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 may reconvene into open session.

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

1. Memo from Dir. of Public Works regarding request for 90-day trial of parking change on N. 115th Street north of W. North Avenue
2. Memo from Dir. of Public Works regarding proposed amendment to Chapter 2.02.180 of the Code establishing a cost recovery policy for discretionary parking ordinance changes requested by commercial or industrial properties

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45 P.M.-7:55 P.M. COMMITTEE ROOM #2

1. Application for a Class A Beer and Class A Liquor License by Sayyed Enterprises, Inc., d/b/a Breeze-Thru Liquor, Tauqir H. Syed, 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 Dan and Denise Werlein for a Land Combination in the AA Single Family Residence District at 8707 W. Hawthorne Drive
2. Request by Betsey Caron and Thomas Schuler for a Land Combination in the BB Two Family Residence District at 1926-30 N. 69th Street
3. From the previous meeting, proposed ordinance regarding regulation of animals, Chapter 9.04 (for introduction)

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

1. Ordinance to correct pay discrepancies for certain part-time positions (for adoption)
2. Letter from the Chairperson of the Wauwatosa Historic Preservation Commission requesting city funding in the amount of approximately \$3,000 for developing and printing an educational publication and authorization to apply for a Certified Local Government (CLG) subgrant to reimburse the cost of publication
3. Memo from the Personnel Director regarding renewal of contract with Cities and Villages Mutual Insurance Company (CVMIC) for third party administrative service related to worker's compensation claims
4. Memo from the Public Works Director regarding resolution accepting Urban Non-point Source and Storm Water Management Program Grant in the amount of \$149,980
5. Request by Engineering Services Manager to authorize contract for 2003 through 2005 construction inspection services
6. Resolution approving a change order to contract 02-9 Blue Mound Road resurfacing to include installation of street lighting
7. From the July 30th meeting, review of salaries for elected officials as requested by the Municipal Court Judge
8. *Resolution regarding wage adjustment agreement
9. Vouchers

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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.