

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, JULY 30, 2002 – PRELIMINARY AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – 7:15-7:55 P.M. – COMMITTEE ROOM #1

1. Memo from Dir. of Public Works concerning restoration of parking restrictions on N. 64th Street between W. Lloyd Street and W. Garfield Avenue
2. Memo from Dir. of Public Works regarding temporary parking restrictions on N. 85th and N. 86th Streets during State Fair week
3. Proposed ordinance amending Section 11.32.080 of the Code to establish a one hour parking restriction on a portion of N. 61st Street north of W. Blue Mound Road (for adoption)

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:15 P.M.-7:55p.m.
COMMITTEE ROOM #2

1. Request by Curtis Michalak for discussion of potential application for Class A Beer and Liquor licenses
2. Letter from Ald. Kopischke regarding a recurring column in Wauwatosa News Times and posted to web site
3. Progress report by representative from Time Warner cable regarding customer service improvements
4. License applications forwarded by the City Clerk for review

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

1. Report from Design Review Board and proposed ordinance amending Sections 15.14.020, 15.14.240.A.2.f, and 15.14.240.A and creating Sections 15.14.240, 15.14.240.B, 15.14.240.C and 15.14.240.D to allow certain decorative flags, banners and wayfinding signs in the Village of Wauwatosa Business Improvement District (for adoption)
2. Proposed ordinance amending Chapters 24.34 and 24.36 of the Code by adding medical clinic as a Special Use when accessory to a permitted use in the AA Light Manufacturing and AA Industrial Districts (for adoption)
3. Request by Gary Duchesne, U.S. Cellular, for a Conditional Use in the BB Two Family Residence District at 108 Glenview Avenue to install additional cellular antennas on the City-owned water tower (Plan Comm. recommended approval 7-0)
4. Request by Kevin Miyazaki for a Conditional Use in the AA Business District at 1511 N. 68th Street to add a second story residential unit (Plan Comm. recommended approval 7-0)

5. Memo from Asst. City Atty. and proposed ordinances amending Sections 8.10.070, 8.08.11(9), and 8.08.100(12) of the Code relating to human health hazard administration and appeal and quarantine appeal (for introduction)

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

1. Memo from the Health Officer requesting authorization to apply for Radon Mini-grant in the amount of \$3,000
2. Memo from the Health Officer regarding memorandum of understanding for outsourcing mass flu clinics to Covenant Healthcare
3. Memo from the Health Officer requesting Bioterrorism Grant Fiscal Agent status for the Wisconsin Southeast Public Health Consortium
4. Memo from the Health Officer requesting acceptance and execution of the State of Wisconsin Environmental Health Grant in the amount of \$5,000
5. Memo from the Health Officer requesting acceptance of additional Southeast Regional Division of Public Health Cardiovascular Prevention Grant funds in the amount of \$650
6. Memo from the City Administrator regarding Senior Club use of Civic Center club rooms
7. Memo from the Community Development Dir. regarding approval of bids for the construction of a Community Based Residential Facility (CBRF) at 12231 W. Blue Mound Road
8. Memo from the Fire Chief regarding 2002 fire department overtime
9. Memo from the Police Captain regarding the 2001 Local Law Enforcement Block Grant (LLEBG) and the 2002 LLEBG application
10. Letter from the Municipal Judge requesting review of salaries for elected officials
11. Memo from the Dir. of Public Works regarding payment of penalties by Milwaukee County on stormwater billing
12. Memo from the Dir. of Public Works regarding recommended changes to city yard permit
13. Memo from the Dir. of Public Works regarding application for Construction Impact Mitigation funding
14. *Memo from the Dir. of Public Works regarding recommended award of solid waste disposal and recycling contracts
15. **Memo from the City Attorney regarding claim of Sherrie Harmon, 6600 N. 89th Street, Milwaukee
16. **Memo from the City Attorney regarding claim of John Stanczak, W204 N5988 Lannon Road, Menomonee Falls
17. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and may reconvene into open session.

**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

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.