



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

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, MAY 28, 2002 – FINAL AGENDA

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

1. Memo from the Personnel Director regarding Building, Plumbing and Electrical Inspector appeals to the Carlson Dettman Study
2. Memo from the City Administrator and the Personnel Director regarding Deputy Fire Chief pay compression and memo from Fire Chief concerning an appeal by Deputy Chiefs to the Carlson Dettmann study
3. Memo from Personnel Director regarding estimated costs relative to implementation of the Carlson Dettmann study
4. *Status report on Police FLSA payment

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

1. Application for a Class B Beer & Class B Liquor license by P. F. Chang's China Bistro, 2500 N. Mayfair Road
2. Application for a Class B Beer & Class B Liquor license by The Noodle Shop Co.-Wisconsin, Inc., d/b/a Noodles & Company, 7700 W. State Street
3. Application for an operator license by Cheryl Kubinek, 1653 Kettle Cove Court, Hartland (Ms Kubinek requested to appear at 7:15)
4. Application for an operator license by Allison Crawford, 8229 W. Concordia Avenue, Milwaukee (Ms Crawford requested to appear at 7:15)
5. License applications forwarded by the City Clerk for review

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

1. Memo from Dir. of Public Works regarding status of 90-day trial of no parking between 9 p.m. and 2 a.m. in the 2200 block of N. 69th Street
2. Memo from Dir. of Public Works regarding request to amend parking regulations on the east side of N. 85th Street between W. North and W. Meinecke Avenues

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

1. Request by Roger Baehr, St. Jude the Apostle Church, for a Conditional Use in the BB Two Family Residence District at 734 Glenview Avenue for a gymnasium and senior meeting center (Plan Commission recommended approval 5-0)
2. Request by Roger Baehr, St. Jude the Apostle Church, for a street vacation of St. Jude Court in the BB Two Family Residence District (Plan Commission recommended approval 5-0)
3. Request by Laureate Group for preliminary plan approval of a Business Planned Development at 6600 River Parkway for an independent and assisted living senior apartment building (Plan Commission recommended approval 5-0)
4. Request by Robert Slotterback, Superintendent, and Tom Steiner, West High School principal, for a Conditional Use in the AAA Single Family Residence District at 11400 W. Center Street for improvements to the existing West High School athletic site (Plan Commission recommended approval 5-0)
5. From the previous meeting, memo from City Atty. regarding proposed changes to the sign ordinance relating to the Village Business Improvement District

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

1. Report of independent auditors for the City of Wauwatosa and the Wauwatosa Water Utility for year ended December 31, 2001
2. Proposed initial resolution for \$4,000,000 of Wauwatosa Water Utility Revenue Bonds, Series 2002
3. Memo from the Employee Relations Manager regarding contract for stop loss insurance on the City's self-insured health and dental plans for the period June 1, 2002 through May 31, 2003
4. Memo from the Asst. to the City Admin. regarding request by Civic Celebration Commission for authorization to apply for a \$2,500 grant from Ameritech for 4th of July flags
5. Memo from the City Assessor and the Asst. to the City Admin. regarding proposal by Northwoods Software Development, Inc. to implement an on-line program to access property and tax information; request for transfer of \$22,000 from Reserve for Contingencies
6. Memo from the Director of Public Works requesting approval for Ruekert/Mielke to perform a Geographic Information System (GIS) Needs Analysis for the city
7. From the previous meeting, memo from the City Administrator regarding revised 2003 budget format and content
8. 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.