



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
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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 14, 2002 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00 -7:55 P.M. – COMMITTEE ROOM #2

1. Request by William Poull of The Club Tap, 8828 W. North Avenue, for license extensions to include the parking lot on June 1 & 2, 2002 for the annual corn roast and on June 13, 2002 for a Chamber of Commerce event
2. Held from previous meeting, application for an operator license by Patrick Reid, 915 N. 15th Street, #102, Milwaukee (Mr. Reid requested to appear at 7:00 p.m.)
3. Held from previous meeting, application for an operator license by Raymond Nickel, 4556 N. 70th Street, Milwaukee (Mr. Nickel requested to appear at 7:00 p.m.)
4. Application for an operator license by Jay Effenberger, 3168 N. 87th Street, Milwaukee (Mr. Effenberger requested to appear at 7:00 p.m.)
5. Application for an operator license by Caleb Rozina, 2131 N. Summit Avenue, #209, Milwaukee (Mr. Rozina requested to appear at 7:00 p.m.)
6. Held from previous meeting, application for an operator license by Teron Bowen, 3615 N. 18th Street, Milwaukee, (Mr. Bowen requested to appear at 7:00 p.m.)
7. Operator license applications forwarded by the City Clerk for review

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

1. Memo from the Personnel Director regarding new member orientation
2. *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 COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #1

1. Proposed ordinance amending Section 7.50.020 C of the Code to remove parade permit fee exception for St. Patrick's Day parade (for adoption)
2. Request by St. Camillus Health System for a Land Division of Parcel 1 at 10101 W. Wisconsin Avenue in the AA Institutions District
3. Request by St. Camillus Health System for a Land Division of Parcel 2 at 10101 W. Wisconsin Avenue in the AA Institutions District
4. 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. Memo from the City Clerk regarding bid received for the official newspaper for the City's legal publications
2. Memo from the Director of Public Works requesting the release of funds on hold pending Governor's budget bill revisions
3. Memo from the Police Captain regarding proposed revision of false alarm fee ordinance
4. Memo from the Community Development Director regarding allocation of up to \$20,000 in funds for consultant fees and associated design costs for a parking lot to be located on the Quickflash property
5. Memo from the Community Development Director regarding renewal of Consortium Agreement with City of West Allis and Milwaukee County for allocation of HOME and CDBG funds for Housing Programs
6. *Claim of Arthur Glor, 2556 N. 83rd Street
7. Memo from the City Administrator regarding revised 2003 budget format and content
8. Vouchers

*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 involved, and may reconvene into open session.

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.