

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, JANUARY 7, 2003 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – 6:30-6:55 P.M. – COMMITTEE ROOM #1

1. Proposed ordinance amending Section 11.32.080 of the Code to create a no parking zone on N. 70th Street within 20 feet of the Pick 'N Save driveway (for adoption)
2. Memo from Dir. of Public Works regarding revision to 90-day trial of parking restriction changes on N. 77th Street and Mary Ellen Place
3. Memo from Dir. of Public Works regarding petition for stop signs on W. Wells Street at N. 74th Street
4. Memo from Dir. of Public Works regarding removal of limited no right and no left turn restrictions on W. Burleigh Street at the west entrance to the J.C. Penney warehouse, 11800 W. Burleigh Street

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:45 P.M.-6:55 P.M.
COMMITTEE ROOM #2

1. License applications forwarded by the City Clerk for review

COMMITTEE ON EMPLOYEE RELATIONS – 6:45-6:55 P.M. – COUNCIL CHAMBERS

1. Ordinance amending City Code Sections 2.58.021 and 2.58.030 to restore language inadvertently omitted in previous amendments (for adoption)

COMMITTEE ON COMMUNITY DEVELOPMENT – 7:00 -7:25 P.M. – COMMITTEE ROOM #1

1. Request by Kevin Shafer, MMSD, for a Conditional Use to install UHF directional antennas at 7 locations on Milwaukee County property and railroad property in the city (Plan Commission recommended approval 7-0)

COMMITTEE ON BUDGET & FINANCE – 7:00-7:25 P.M. – COMMITTEE ROOM #2

1. Memo from the Finance Dir., regarding clarification of Ameritech settlement
2. Memo from the Public Works Dir., requesting fund transfer of \$5,923 for scale repair at Public Works Yard
3. Memo from the Engineering Services Mgr. and the Purchasing Mgr. requesting award of contract for design and construction services related to athletic field lighting in Hart Park
4. Memo from the Water Supt. requesting acceptance of the proposed consulting agreement and grant authorization for the design phase of additional water plans related to Hart Park
5. 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.