

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, JANUARY 28, 2003 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – 7:00-7:55 P.M. – COMMITTEE ROOM #1

1. Memo from Dir. of Public Works regarding request by Harley Davidson for no parking restrictions on Harley Davidson Avenue
2. Memo from Dir. of Public Works reporting on completion of 90-day trial of parking regulation changes on N. 77th Street and Mary Ellen Place and recommending further investigation of overall parking options
3. From the hold file, request for a crosswalk and/or stop signs on W. Center Street at N. 117th Street

COMMITTEE ON EMPLOYEE RELATIONS – 7:40-7:55 P.M. – COUNCIL CHAMBERS

1. Memo from the Personnel Director regarding request for severance pay from the Public Works Facility/Safety Specialist
2. Memo from the Personnel Director regarding changes to the Flex Benefit Plan

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

1. Review of city newsletter
2. License applications forwarded by the City Clerk for review

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

1. Letter from Peter and Mary Beitzel, 8634 Glencoe Circle, appealing a decision by the Board of Parks & Forestry to adhere to the master tree plan on Glencoe Circle
2. Memo from the Chief Inspector regarding proposed streamlining of the permit process by eliminating the requirement for Design Review Board approval of garages and storage buildings
3. Memo from the City Attorney regarding proposed changes to Outdoor Burning ordinance (for introduction)
4. Memo from the Community Development Director concerning amendments to the relocation plan for the City/MMSD flood mitigation project
5. From the hold file, proposals for development of City-owned land adjacent to the public works site, south of Walnut Road and west of N. 113th Street

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

1. Memo from the City Administrator regarding budget reductions relative to the city newsletter
2. Memo from the Information Systems and Purchasing Managers requesting authorization to execute a contract with GEMS software for a new browser interface
3. Memo from the Purchasing Manager regarding report from telecommunications study
4. Memo from the Public Works Dir. regarding resolution approving reduced rates for evening meetings in Garden Room at Muellner Building
5. Memo from the Asst. to the Admin. regarding review and approval of revised draft of citizens survey
6. Memo from the City Attorney regarding process for authorizing applications for grants
7. From the previous meeting, memo from the Fire Chief regarding 2003 budget reduction plan for the fire department
8. Memo from the Police Chief regarding police budget cuts
9. Memo from the Personnel Director regarding request for severance pay from the Public Works Facility/Safety Specialist
10. *Memo from the City Attorney regarding the claim of Edward Van Aacken, 2124 N. 63rd Street
11. *Memo from the Asst. City Attorney regarding the claim of Arnold Kellenberger, 11127 W. Blue Mound Road
12. 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.