

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, FEBRUARY 11, 2003 - PRELIMINARY AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – 7:15-7:55 P.M. – COUNCIL CHAMBERS

1. Memo from the Personnel Dir. regarding amendment to ordinance 2.58.030 regarding holidays for non-represented employees in the library
2. *Re-referred from the Common Council, request for severance pay for Public Works Facility/Safety Specialist

*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30 -7:55 P.M. -
COMMITTEE ROOM 2

1. Referred from the Committee of the Whole, proposed reconstruction of the freeway system in the Wauwatosa area
2. License applications forwarded by the City Clerk for review

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

1. Request by Pat Barwig and Joe Luedtke for a Land Division in the BB Two Family Residence District at approximately 1730 N. 69th Street
2. *Proposed Memorandum of Understanding with Milwaukee County relating to law enforcement on the county grounds
3. Request by Ald. Becker for discussion of City's tree trimming policy
4. Proposed ordinance allowing administrative review of certain Design Review projects based upon standardized criteria (for adoption)
5. Proposed ordinance repealing Chapter 12.28 of the Code and creating Chapter 14.24 regarding outdoor burning (for adoption)
6. Held from the previous meeting, the matter of proposals for development of City-owned land adjacent to the public works site, south of Walnut Road and west of N. 113th Street

*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 or bargaining reasons require a closed session; and may reconvene into open session.

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

1. Memo from the Purchasing Manager regarding purchase of a leak locator correlator system
2. Memo from the Purchasing Mgr. regarding award of bid for police uniform contract
3. Memo from the Public Works Dir. regarding resolution approving payment in the amount of \$60,000 to the City of Brookfield for construction of a storm water detention basin
4. From the previous meeting, memo from the City Attorney regarding process for authorizing applications for grants
5. From the previous meeting, memo from the Police Chief regarding police department budget cuts
6. *Memo from City Atty. regarding attorneys' fees for Schlueter v. Reuter and City of Wauwatosa
7. 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.