

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, MARCH 11, 2003 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:15 – 7:55 P.M. -
COMMITTEE ROOM #1

1. Application for a Class B Beer and Liquor license by Gracious Catering, Corp., d/b/a Bjonda, 7754 Harwood Avenue, Vesna Madunic, agent
2. Application for an Operator License by Patrick Magee, 2329 N. 89th Street, Wauwatosa
3. Request by the Civic Celebration Commission to sell beer on July 4th
4. Re-referred by Council, proposed reconstruction of the freeway system in the Wauwatosa area
5. *From the previous meeting, review of licenses held by AMC Entertainment, Inc., Premium Theatre of Mayfair, Inc. or their subsidiaries
6. Letter from Ald. Herzog regarding prosecution of armed robbery on Pasadena Blvd.
7. Time Warner Cable customer service progress report
8. License applications forwarded by the City Clerk for review

*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.

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

1. Memo from the Police Captain regarding a Memorandum of Understanding with the Wauwatosa Peace Officer's Association (WPOA) reflecting a change in the use of compensatory time off

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

1. Memo from the City Attorney and proposed ordinances creating Chapter 7.46 of the Code relating to Noise, Chapter 8.20 Noise Regulation, and Chapter 11.38 Motor Vehicle Noise Control (for introduction)
2. Discussion of standards for review of development proposals for 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 Water Superintendent regarding Water Maintenance Person II vacancy
2. Memo from the City Engineer requesting approval of a three-party design services contract for the reconstruction of N. 124th Street between Ruby Avenue and Hampton Avenue
3. Memo from the City Engineer requesting authorization to hire a consultant to monitor 9 sanitary sewer bypass locations
4. Resolution amending solid waste contract with Waste Management, Inc. to include three-party agreement with the City, Waste Management, and the Salvation Army for operation and staffing of the recycling center
5. Resolution approving the City's participation in intergovernmental agreement to qualify for state Recycling Efficiency Incentive grant
6. Re-referred from the Common Council, police department budget cuts
7. 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.