

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, APRIL 29, 2003 – FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:30-7:55 P.M. -
COMMITTEE ROOM #1

1. Application for an operator license by Jolene Henne, 3306 S. 20th Street, Milwaukee (Ms Henne requested to appear at 6:30)
2. Application for an operator license by Maribeth Krieser, 1440 S. 116th Street, #12, West Allis (Ms Krieser requested to appear at 6:30)
3. Application for an operator license by Erin Harnisch, 2244 N. Prospect Avenue, #20, Milwaukee (Ms Harnisch requested to appear at 6:30)
4. Application for an operator license by Leslie Hafner, 155 W. Oak Leaf Drive, #22, Oak Creek (Ms Hafner requested to appear at 6:30)
5. Request by William Poull of The Club Tap, 8828 W. North Avenue, for a liquor license extension to include the rear parking lot on May 31 and June 1, 2003 for the annual corn roast.
6. Review and approval of the Summer 2003 newsletter
7. Resolution opposing 2003 Assembly Bill 187 relating to a reduction in the recycled content of newsprint used in newspaper
8. Review of licenses held by AMC Entertainment, Inc. Premium Theatre of Mayfair, Inc. or their subsidiaries
9. Memo from Assistant to the City Administrator regarding policy on newsletter articles and inserts from nonprofit and civic groups.
10. License applications forwarded by the City Clerk for review

COMMITTEE ON TRAFFIC & SAFETY – 7:15-7:55 P.M. – COMMITTEE ROOM #2

1. Report from Director of Public Works on completion of second 90-day trial of one-hour parking on N. 77th Street and Mary Ellen Place
2. Report from the Director of Public Works on completion of 90-day trial of stop signs on W. Wells Street at N. 74th Street
3. Report from the Director of Public Works on completion of 90-day trial of parking restrictions on Harley Davidson Avenue

4. Proposed ordinance amending Section 11.36.210 of the Code by removing left and right turn prohibitions from W. Burleigh Street at N. 122nd Street (for adoption)

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

1. From the March 25th meeting, memo from the City Administrator 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. Request by Maudood Ahmad for a Conditional Use in the AA Business District at 6600 W. North Avenue for sale and service of motorcycles (Plan Commission recommended approval 4-1)
2. Request by Stelios Georgakas, Sts. Constantine & Helen Greek Orthodox Church, 2160 Wauwatosa Avenue, for a street festival permit for Grecian Festival 2003 on June 6-8, 2003
3. Request by the Laureate Group for rezoning and final plan approval of a Business Planned Development at 6600 River Parkway to construct a senior housing complex (Plan Commission recommended denial 6-1)
4. Reconsideration of CDBG funds allocated to the Eschweiler buildings but held by Council pending resolution of county grounds issues
5. Memo from the Community Development Dir. regarding proposed changes to the zoning code relating to non-conforming lots and structures

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

1. Memo from the Asst. to the Administrator requesting approval of a proposal by Northwoods Software Development, Inc. for on-line water bill and on-line elected officials information systems, customer service user interface for the city web site at a cost of \$26,500 and authorization to waive the bidding process
2. Memo from the City Administrator regarding the status of the 2003 Budget
3. Memo from the City Administrator requesting authorization to fill the position of Health Officer
4. Memo from the Finance Dir. regarding proposed reduction in tax collection hours
5. Memo from the Personnel Dir. requesting authorization to enter into an agreement with Health Care Systems Consultants, Inc. for health insurance consulting services
6. Memo from the Purchasing Manager regarding Fourth of July fireworks display
7. Memo from the Chief Inspector regarding proposed reorganization of the well inspection program
8. *Memo from the Asst. City Attorney regarding the claim of Jimmy Harris, 1521 W. Galena Street, Milwaukee
9. 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.

4/28/2003 4:07 PM

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.