

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, MAY 13 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:25-7:55 – COUNCIL CHAMBERS

1. Memo from the Public Works Dir. requesting approval of proposed Memorandum of Understanding (MOU) with Union Local 305 regarding Drop Off Attendant position at the public works yard
2. *Memo from the Personnel Dir. regarding health insurance negotiations

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

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

1. Application for a Class B Beer & Liquor license by Maggiano’s/Corner Bakery Holding Corp., d/b/a Maggiano’s Little Italy, 2500 North Mayfair Road, Angela DuChac, Agent
2. Request by Timothy Capper of Colonel Hart’s, 7342 West State Street, for a liquor license extension on May 31, 2003 from 1:00 p.m. to 6:00 p.m., for a Juvenile Diabetes Research Foundation fund raiser
3. Application for an operator license by Leslie Hafner, 155 West Oak Leaf Drive, #22, Oak Creek (Ms Hafner requested to appear at 7:30 p.m.)
4. Application for an operator license by Laurie Heinen, 2831 North University Drive, #202, Waukesha (Ms Heinen requested to appear at 7:30 p.m.)
5. Application for an operator license by Maribeth Krieser, 1440 South 116th Street, #12, West Allis (Ms Krieser requested to appear at 7:30 p.m.)
6. License applications forwarded by the City Clerk for review

COMMITTEE ON TRAFFIC & SAFETY – 7:40-7:55 P.M. – COMMITTEE ROOM #2

1. Proposed ordinance amending Sec. 11.32.080 of the Code to prohibit parking in designated locations on Harley Davidson Avenue (for adoption)
2. Memo from the Dir. of Public Works regarding temporary traffic control measures on Harley Davidson Avenue for Harley Davidson 100th anniversary events, August 27-30, 2003

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

1. Request by Carl Templer, Village Business Improvement District, for a street festival permit for an art fair on August 16, 2003
2. *From the previous meeting, 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)

* 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 in open session.

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

1. Memo from the City Clerk requesting authorization for award of bid to Community Newspapers, Inc. as the official newspaper for the city's legal publications
2. Memo from the Fire Chief requesting reallocation of 2003 long-term funds and authorizing installation of an emergency power generator at fire station #2
3. Memo from the Water Supt. requesting a Change of Purpose in the 2003 Capital Budget account and authorizing completion of the water main loop on N. 119th Street from W. Capitol Drive to the northwest corner of the Harley Davidson property
4. Memo from the Water Supt. requesting authorization to fill Water Maintenance Person position
5. Memo from the Public Works Dir. requesting approval of proposed Memorandum of Understanding (MOU) with Union Local 305 regarding Drop Off Attendant position at the public works yard
6. 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.