

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 27 – FINAL AGENDA

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

1. Report from Director of Public Works on completion of 90-day trial of removal of loading zone at 8316 W. Blue Mound Road
2. Report from Director of Public Works on completion of 90-day trial of 15-minute parking restrictions on the north side of Portland Avenue adjacent to Wilson Elementary School
3. Memo from Director of Public Works regarding request for change from one-hour to two-hour parking on north side of W. North Avenue between N. 63rd and N. 64th Streets
4. From previous meetings, the matter of alternative solutions to parking issues in the area of N. 77th Street north of W. Blue Mound Road

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS –7:40-7:55 P.M. - COMMITTEE ROOM #2

1. Application for a Class B Beer and Liquor License by Giuseppe's On Bluemound, Inc., d/b/a Giuseppe's Pizza and Custard, 418 N. Mayfair Road, Joseph Fugarino, agent
2. Discussion of possible license revocation hearing for La Boulangerie, Inc., d/b/a La Boulangerie, 1425 Underwood Avenue, Dale Rhyan, agent
3. License applications forwarded by the City Clerk for review

COMMITTEE ON EMPLOYEE RELATIONS – 7:45-7:55 – BACK OF COUNCIL CHAMBERS

1. Memo from the Water Superintendent requesting authorization for a proposed reallocation of water department personnel

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

1. Request by William Heinlein and Keith Nygren for a Conditional Use in the Medical Center and Institutions District at 8700 Watertown Plank Road to construct a 30,000 square foot expansion to the Wisconsin Athletic Club building (Plan Commission recommended approval 6-0)
2. Request by Kent Westmass, Wauwatosa Presbyterian Church, for a Conditional Use in the AA Single Family Residence District at 2366 N. 80th Street to construct a pedestrian canopy (Plan Commission recommended approval 6-0)
3. Request by Brian McQuestion for a Conditional Use in the AA Light Manufacturing District at 3000 N. 114th Street for outdoor storage of concrete castings (Plan Commission recommended approval 6-0)
4. Request by Mark Russert, agent for Voicestream, for a Conditional Use in the Parks & Open Space District at 1155 N. 73rd Street for a wireless communications facility (Plan Commission recommended approval 6-0)
5. Request by Robert Peregrine, Jr. and Denise Kalina of Equitable Bank for a Conditional Use in the AA Commercial District at 2290 N. Mayfair Road to install an ATM (Plan Commission recommended approval 6-0)
6. Review of Conditional Use permit for Locker's, 9125 W. North Avenue

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

1. Report of independent auditors for the City of Wauwatosa and the Wauwatosa Water Utility for the year ended December 31, 2002
2. Memo from the Payroll and Benefits Mgr. requesting authorization for acceptance of bid for stop loss insurance for the City's self-insured health plan
3. Memo from the Fire Chief requesting authorization for a proposed increase in ambulance transport fees
4. Memo from the Public Works Dir. requesting approval of a proposed resolution for a one-year extension to the existing 2004 contract for the West Suburban YMCA to provide senior programming at the Hart Park Senior Center
5. Discussion of citizen survey report
6. *Memo from the Asst. City Attorney regarding claim of Laura B. Buege, 8206 Jackson Park Blvd.
7. *Memo from the Asst. City Attorney regarding claim of Christopher Andrade, 5115 W. Lincoln Creek Drive, Milwaukee
8. 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.

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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.