

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, JUNE 10, 2003 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS –7:00-7:55 P.M. –
COMMITTEE ROOM #2

1. Hearing to consider the restaurant and soda water licenses held by La Boulangerie, Inc., d/b/a/ La Boulangerie, 1425 Underwood Avenue, Dale Rhyan, agent
2. Application for a Class B Beer and Liquor license by Roaring Fork! LLC, d/b/a Qdoba Mexican Grill, 418 N. Mayfair Road, Eric Wagner, agent
3. Discussion regarding policy on newsletter articles and inserts
4. Operator license renewal application by Michael Jackson, 8637 Glencoe Circle, Wauwatosa (Mr. Jackson requested to appear at 7:00 p.m.)
5. License applications forwarded by the City Clerk for review

COMMITTEE ON TRAFFIC & SAFETY – 7:30-7:55 P.M. – COMMITTEE ROOM #2

1. Proposed ordinance amending Section 11.32.080 of the Code to create a 15-minute parking zone on the north side of Portland Avenue at Wilson Elementary School (for adoption)
2. Memos from Dir. of Public Works and Police Capt. regarding request to consider changing the time on overnight parking regulations

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

1. Request by Richard G. Jacobus for a Land Division in the AA Business District at 2303, 2323, 2351, and 2365 N. Mayfair Road
2. Amended resolution correcting the legal description of a previously approved Land Division at 6830 St. James Street
3. From the previous meeting, 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. From the previous meeting, 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. From the previous meeting, 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. From the hold file, review of development proposals for the public works site south of Walnut Road and west of N. 113th Street
7. Request by Ald. Sullivan for consideration of changes in the number of alderpersons per district
8. Memo from Dir. of Community Development forwarding a Milwaukee County memo relating to the site of Wisconsin Lutheran College athletic fields

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

1. Memo from the Purchasing Manager regarding contract renewal for ISDN telecommunications circuit
2. Memo from the Purchasing Manager requesting authorization for immediate replacement of mail machine system
3. Held from the previous meeting, discussion of citizen survey report
4. * Memo from the City Attorney regarding an amendment to storm water fee ordinance Sections 18.01.020 and 18.01.050.A to change the term “single family residence” to “residential unit” (for introduction)
5. *Proposed settlement in the matter of Mickow v. City of Wauwatosa
6. 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.