

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 24, 2003 – FINAL AGENDA

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

1. Memo from Dir. of Public Works regarding request from Milwaukee County parks department for parking restrictions at entrance to Wisconsin Avenue Park
2. Memo from Dir. of Public Works regarding request for change in parking regulations on N. 104th and N. 105th Streets between W. Garfield Avenue and W. North Avenue
3. Memo from Dir. of Public Works providing notification of temporary parking restrictions on Harley Davidson Avenue

COMMITTEE ON EMPLOYEE RELATIONS – 7:15-7:55 – BACK OF COUNCIL CHAMBERS

1. Memo from the Asst. City Attorney regarding proposed revisions to Section 20.01(2) of the Charter Ordinance pertaining to Civil Service (for introduction)
2. Memo from the Chair of the Civil Service Commission requesting ad hoc committee to review the city's current status and future objectives regarding diversity in the workplace
3. *Discussion regarding health insurance and pension benefits 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. Discussion regarding policy on newsletter articles and inserts
2. Application for an operator license by Edwin Travis, 4260 S. Ravinia Drive, Greenfield (Mr. Travis requested to appear at 7:30 p.m.)
3. Application for an operator license by Herman Hadley, 4249 N. 63rd Street, Milwaukee (Mr. Hadley requested to appear at 7:30 p.m.)
4. License applications forwarded by the City Clerk for review

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

1. Proposed ordinance rezoning the land at 6600 River Parkway from AA Light Manufacturing District to Business Planned Development District; and
2. Approval of final plan for proposed Business Planned Development at 6600 River Parkway
3. Request from the Wauwatosa Beautification Committee to dedicate the Village pocket park at the northeast corner of Wauwatosa and Harwood Avenues to Marion Petersen

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

1. Memo from the Finance Director requesting approval of an initial resolution authorizing general obligation debt issuance for 5-year Capital Improvement Program
2. Memo from the Water Superintendent requesting authorization to fill Meter Serviceperson I vacancy
3. Memo from the Public Works Director regarding report on alley assessments
4. * 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 adoption)
5. 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.

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.