

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, JULY 29, 2003 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:55 – BACK OF COUNCIL CHAMBERS

1. Amendments to Ordinance Sections 2.52.070, 2.52.071, 2.58.120 and 2.58.125 pertaining to eligibility for health and dental benefits (for adoption)
2. Amendment to Ordinance Section 2.36.060 (E) regarding authorization to hire a health officer with qualifications for a Level II local health department (for adoption)
3. Memo from the City Administrator regarding the status of the Employee Council
4. From the previous meeting, health plan contributions and benefit changes for non-represented employees and newly hired or promoted non-represented employees

COMMITTEE ON TRAFFIC & SAFETY – 7:15-7:55 P.M. – COMMITTEE ROOM #1

1. Report from the Dir. of Public Works on completion of 90-day trial of removal of parking restrictions on the west side of N. 77th Street adjacent to 7700 W. Blue Mound Road and completion of third 90-day trial of one-hour restrictions on the west side of N. 77th Street and the south side of Mary Ellen Place
2. Memo from Dir. of Public Works regarding request for stop signs for north and southbound traffic on N. 99th Street at W. Marion Street
3. Memo from Dir. of Public Works regarding request for two-hour parking restrictions in the area of N. 99th St., W. Marion Street, and W. Byron Place
4. Notification of temporary no parking on N. 85th and 86th Streets and W. Hawthorne Avenue during State Fair

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

1. Application for an operator license by Catherine Evanich, 2345 Brooksprings Drive #2, Brookfield (Ms Evanich requested to appear at 7:30 p.m.)
2. Application for an operator license renewal by Travis McCall, 3361 N. 38th Street, Milwaukee (Mr. McCall requested to appear at 7:30 p.m.)
3. Application for an operator license renewal by Richard Sasser, 6738 W. Lisbon Avenue #1, Milwaukee (Mr. Sasser requested to appear at 7:30 p.m.)
4. Application for an operator license by Nicholas Schneider, 215 W. Maple Street, #508, Milwaukee (Mr. Schneider requested to appear at 7:30 p.m.)

5. License applications forwarded by the City Clerk for review

COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #2

1. Request by John Udvard, First Service Credit Union, and Robert Foley for a Conditional Use in the AA Business District at 7608 W. Blue Mound Road to construct a credit union building (Plan Commission recommended approval 6-0)
2. Request by Stephen Smith, Mayfair Properties, Inc., for a Conditional Use in the AA Business District at 2600 N. Mayfair Road to install wireless telecommunications antennas and equipment (Plan Commission recommended approval 6-0)
3. From the hold file, request by Mark Russert, agent for Voicestream, for a Conditional Use in the Park and Open Space District at 1155 N. 73rd Street for a wireless communications facility (Plan Commission recommended approval 6-0)
4. Approval of a lease agreement with Voicestream for a wireless communications facility at 1155 N. 73rd Street
5. From the previous meeting, possible adoption of a policy regarding space “reservation” practices along 4th of July parade route
6. Proposed intergovernmental agreement to allow exchange of inspection services

COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. – COMMITTEE ROOM #1

1. Memo from the Personnel Director requesting authorization for a transfer of funds in the amount of \$9,815 from the Reserve for Contingencies to the Unemployment Benefits account for continued coverage of these benefits
2. Memo from the Fire Chief requesting acceptance of Federal Emergency Management Agency (FEMA) grant in the amount of \$270,900 and permission to allocate \$30,100 from 2003 long-term debt service for radio system upgrade
3. Memo from the Police Captain requesting authorization for a transfer of funds in the amount of \$8,820 from the Reserve for Contingencies for the replacement of Glock pistols
4. Memo from the Health Officer requesting authorization to fill the Bioterrorism Coordinator Assistant position
5. Memo from the Public Works Director requesting approval of the sole -source purchase of Geographical Information System (GIS) services from Ruekert & Mielke, Inc.
6. Memo from the Public Works Director requesting authorization to fill Equipment Operator I vacancy
7. Memo from the Public Works Director requesting authorization to fill Secretary III vacancy in the engineering department
8. Memo from the Public Works Director requesting authorization for payment of the installation of a waste oil heater for the public works garage
9. Memo from the Public Works Director requesting authorization to replace the rooftop 5-ton cooling unit at the Public Works Building using funds from the Public Works Building Equipment Account
10. Report on the status of the 2003 Budget
11. Report on projections for the 2004 Budget
12. Vouchers

11/28/2003 4:09 PM

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.