



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, SEPTEMBER 9, 2003 – FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATION –7:00-7:55 P.M. – COMMITTEE ROOM #1

1. Request by Bill Poull of The Club Tap, 8828 W. North Avenue, for a liquor license extension on October 18 & 19, 2003 from Noon to 6:00 p.m. for annual pig roast.
2. Operator license applications of Eric Halfen, 2430 N. Booth Street, Milwaukee; Daniel Puhok, 2341 S. 54th Street, West Allis; Damien Watson, 2501 W. Kilbourn Street, Apt. 10, Milwaukee; Wendy Manvilla, 3320 S. 66th Street, Milwaukee; Amanda Schlei, 1823A N. 52nd Street, Milwaukee; Samuel James, Jr., 7723 W. Sheridan Avenue, Unit C, Milwaukee (all applicants requested to appear at 7:00 p.m.)
3. Operator license renewal applications of David Tiefel, 3227 W. McKinley Boulevard, Milwaukee; Jeana Dakouras, 2706 N. 67th Street, Milwaukee; Joseph Denor, 1329 W. Brady Street, Milwaukee; Travis McCall, 3361 N. 38th Street, Milwaukee (all applicants requested to appear at 7:00 p.m.)
4. License applications forwarded by the City Clerk for review

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

1. Memo from the Personnel Director regarding adjustment to salary ranges for non-represented employees
2. Memo from the Personnel Director regarding request for participant from the Employee Relations Committee to assist an Ad Hoc Committee on Diversity
3. From the previous meeting, 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)
4. From the previous meeting, 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)
5. 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 – 7:40-7:55 P.M. – COMMITTEE ROOM #2

1. Memo from Dir. of Public Works regarding request for removal of two-hour parking restriction on the east side of N. 70th Street from north of the first drive at the Pick & Save parking lot to the end of the block
2. Memo from Dir. of Public Works regarding request for changes in parking restrictions on W. Wisconsin Avenue between N. 67th and N. 68th Streets

3. Proposed ordinance amending Section 11.32.080 of the Code to create a two-hour parking zone on portions of W. North Avenue (for adoption)

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

1. Request by Dorothy Bunke for a land combination in the AA Single Family Residence District at 6524 Romona Avenue (Plan Commission recommended approval 5-0)
2. Request by Ceis Farnia and Navid Vafaei for a Conditional Use in the AA Business District at 7215 W. North Avenue to sell secondhand merchandise (Plan Commission recommended approval 5-0)
3. Request by Timothy Birkenstock for a Conditional Use in the Medical Center and Institutions District at 9200 W. Connell Avenue to construct a parking structure for Children’s Hospital of Wisconsin (Plan Commission recommended approval 5-0)
4. Request by Rick Johnson of San Camillo and John Gettrust of Sprint Spectrum for a Conditional Use in the AA Institutions District at 10200 W. Blue Mound Road to install telecommunications antennas and equipment (Plan Commission recommended approval 5-0)
5. 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 48,000 square foot addition to Wisconsin Athletic Club (Plan Commission recommended approval 5-0)
6. Request by Jody Janus for a Conditional Use in the AA Business District at 6101 W. Vliet Street to operate a massage therapy business (Plan Commission recommended approval 5-0)
7. Request by Lauri Ashley Guerdon for a Conditional Use in the AA Business District at 7332 W. State Street to operate a massage therapy business (Plan Commission met 9/8)
8. Memo from the City Attorney regarding a technical change to the sign code
9. Letter from Kathy Barry, Coordinator of Healthy Air for Restaurants in Tosa (HART), and memo from Asst. City Attorney regarding adoption of an ordinance requiring all restaurants in Wauwatosa to be smoke free

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

1. Request by the Board of Parks and Forestry Commissioners for approval of the 2004 fee schedule for Hart Park
2. Memo from the Water Superintendent requesting authorization to increase water rates as recommend by the Public Service Commission (PSC)
3. Memo from the Finance Director regarding three-year contract extension for auditing services
4. Memo from the City Clerk requesting permission to fill Municipal Clerk II vacancy
5. Memos from the Assistant City Attorney and the Public Works Director regarding report on alley assessments
6. *Memo from the Assistant City Attorney regarding claim of Kathle en Bermel-Danner, 3169 N. 80th Street, Milwaukee
7. Vouchers

9/8/2003 4:06 PM

*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.