



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 30, 2003 – FINAL AGENDA**

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

1. Memo from the City Clerk regarding addition of Class C wine licenses to the city code
2. Application for a Class B Beer and Liquor License by Shiraz Persian Cuisine, LLC, d/b/a Shiraz Persian Cuisine, 6098 W. North Avenue, Mehran Edalatpour, agent
3. From the hold file, application for an operator license renewal by Richard Sasser, 6738 W. Lisbon Avenue, #1, Milwaukee (Mr. Sasser requested to appear at 7:00 p.m.)
4. Application for operator licenses by Samuel James, 7723 W. Sheridan Avenue, Unit C, Milwaukee, Wendy Manvilla, 3320 S. 66th Street, Milwaukee, Damien Watson, 2501 W. Kilbourn Avenue, Apt. 10, Milwaukee and Daniel Puhek, 2341 S. 54th Street, West Allis (all applicants requested to appear at 7:00 p.m.)
5. Application for an operator license renewal by Travis McCall, 3363 N. Cramer Street, Milwaukee (Mr. McCall requested to appear at 7:00 p.m.)
6. License applications forwarded by the City Clerk for review

COMMITTEE ON TRAFFIC & SAFETY – 7:00-7:55 P.M. – COMMITTEE ROOM #1

1. Memo from Dir. of Public Works reporting on completion of 90-day trial of two-hour parking restrictions on portions of N. 104th and N. 105th Streets south of W. North Avenue
2. Memo from Dir. of Public Works reporting on completion of 90-day trial of no parking restrictions at the entrance to Wisconsin Avenue park
3. Memo from Dir. of Public Works regarding request by Wauwatosa Economic Development Corporation to temporarily rescind parking restrictions in the 7100 and 7200 blocks of W. Center St. and portion of the 2600 block of N. 72nd St.
4. Memo from Dir. of Public Works regarding request by St. Pius X Parish for removal of current parking restrictions along their Wauwatosa Avenue frontage
5. Memo from Dir. of Public Works regarding request by Ald. McCarthy to amend parking restrictions on N. 113th Street
6. Application by Trinity Episcopal Church, 1717 Church Street, for a 50 ft. loading zone on Church Street and 42 ft. loading zone on Milwaukee Avenue

COMMITTEE ON EMPLOYEE RELATIONS – 7:30-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Ordinance amending Sections 2.59.050 and 2.59.070 regarding pay plan for non-represented employees (for adoption)
2. Memo from the Fire Chief and Personnel Director requesting approval to combine and reclassify municipal clerk I and fire education coordinator positions to municipal clerk II/fire education coordinator

COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COUNCIL CHAMBERS

1. Request by the City of Wauwatosa for a land combination at 9832 Ridge Boulevard (Plan Commission recommended approval 5-0)
2. Request by the City of Wauwatosa for a change of zoning at approximately 1601 N. 113th St. (public works site) from AA Light Manufacturing District to Business Planned Development (Plan Commission recommended approval 4-2)
3. Proposed ordinance amending the definition of "sign" in Section 15.14.020 of the Code (for adoption)
4. *Memos from the City Attorney and Police Chief regarding policing of Milwaukee Regional Medical Center
5. Proposed ordinance creating Chapter 8.12 of the Code pertaining to smoke free restaurants (for adoption)

*Committee may convene into closed session per Wis. Stat. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and may reconvene into open session.

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

1. Referred from the Budget Committee, request for exception to the hiring freeze to fill vacant detective and sergeant positions in the police department
2. Memo from the Fire Chief requesting exception to the hiring freeze to fill reclassified municipal clerk II/fire education coordinator position in the fire department
3. Memo from the Water Superintendent requesting renewal of agreement for the purchase of water at wholesale with the Milwaukee Water Works
4. Memo from the Public Works Dir. requesting authorization to apply for 2004 Recycling Efficiency Incentive (REI) grant, complete the authorizing resolution for REI & Basic Grants, and enter into an intergovernmental agreement
5. Memo from the Public Works Dir. requesting authorization to apply for 2004 Recycling Grants for Responsible Units
6. From the hold file, the matter of the policy on alley assessments
7. Vouchers

BUDGET COMMITTEE – IMMEDIATELY FOLLOWING BUDGET & FINANCE MTG. – COMMITTEE ROOM #1

See separate agenda

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.