



**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, OCTOBER 14, 2003 – FINAL AGENDA**

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

1. Update from the City Administrator regarding health plan contributions and benefit changes for non-represented employees and newly hired or promoted non-represented employees

**COMMITTEE ON TRAFFIC & SAFETY – 7:30-7:55 P.M. – COMMITTEE ROOM #1**

1. Ordinance amending Section 11.32.080 of the Code to incorporate revised parking restrictions on N. 104th and 105th Streets south of W. North Avenue (for adoption)
2. Ordinance amending Section 11.32.080 of the Code to incorporate revised parking restrictions on W. Wisconsin Avenue at the entrance to Wisconsin Avenue park (for adoption)
3. Held from the previous meeting, application by Trinity Episcopal Church, 1717 Church Street, for loading zones on Church Street and Milwaukee Avenue
4. Request by Reilly-Joseph Company, owner of the Courtyard apartments, 12250 W. North Avenue, for no parking on N. 123rd Street north of W. North Avenue

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATION –7:45-7:55 P.M. – COMMITTEE ROOM #2**

1. Ordinance amending Chapter 6.08 and creating Section 6.08.400 of the Code to allow issuance of retail "Class C" wine licenses (for adoption)
2. Application for an operator license renewal by Travis McCall, 3363 N. Cramer Street, Milwaukee (Mr. McCall requested to appear at 7:45 p.m.)
3. License applications forwarded by the City Clerk for review

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

1. \*Held from the previous meeting, proposed Transitional Agreement on policing of Milwaukee Regional Medical Center
2. Memo from the Community Development Director and proposed amendments to the fair housing ordinance as requested by HUD

\*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 #2**

1. Memo from the Public Works Director requesting authorization to fill two arborist I positions in the parks and forestry department
2. Memo from the Public Works Director requesting a change of purpose for \$16,000 in the sundry contractual services account to perform testing on all existing electrical units that may contain PCBs
3. From the Board of Public Works, award of bid and transfer of funds for Contract 03-27, Cleaning and Painting Steel Light poles and Reconditioning Concrete Light Pole Foundations at Hart Park Athletic Field
4. Memo from the Community Development Director requesting authorization to fill the property maintenance position
5. Memo from the Community Development Director requesting permission to apply for a comprehensive planning grant
6. \*Memo from the Assistant City Attorney regarding claim of Barbara Marks, 6726 W. Blue Mound Road
7. \*Proposed settlement in the matter of Toni Seydel vs the City of Wauwatosa
8. 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.