

CITY OF WAUWATOSA

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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 28, 2003 – PRELIMINARY AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – 7:30 – 7:55 – COMMITTEE ROOM #1

1. Memos from the Assistant City Attorney and the Personnel Director regarding re-instatement of previously accrued sick leave benefits
2. Memo from Assistant City Attorney regarding a policy related to the re-instatement of sick leave for non-represented employees

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

1. Review of the winter 2003 newsletter

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

1. Ordinance amending Chapter 15.22.101(A) and 15.22.020 of the Code by adding familial status as a protected basis (for adoption)
2. Request by Robert Lacourciere for a zoning code amendment to allow indoor electric go-cart tracks as a Conditional Use in the AA Light Manufacturing District (Plan Commission recommended approval 4-1)
3. From the hold file, proposed ordinance creating Chapter 8.12 of the Code pertaining to smoke-free restaurants (for adoption)

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

1. Memo from the Health Officer requesting authorization as fiscal agent for the bioterrorism consortium to purchase computer software and hardware to upgrade existing computers and replace obsolete equipment for 14 health departments
2. Memo from the Health Officer requesting permission to accept and execute budgets of continuation grants in the amount of \$757,763
3. Memo from the Health Officer requesting authorization to purchase Blackberry communications equipment for the Milwaukee/Waukesha County Consortium for Public Health Emergency Preparedness
4. Referred from the Plan Commission, resolution from the Housing Authority for the sale of bonds to finance a senior housing project
5. Memo from the Community Development staff regarding review and approval of 2004 Community Development Block Grant (CDBG) requests
6. Memo from the Water Superintendent and the Purchasing Manager requesting approval for a 5-year contractual agreement for the purchase of fire hydrants
7. Memo from the Public Works Dir. requesting approval for 2004 Softball Diamond Rental Rates as proposed by the Board of Parks and Forestry Commissioners
8. Memo from the Public Works Dir. requesting a fund transfer in the amount of \$5,000 to pay for elevator repair at the Muellner Building
9. *From the previous meeting, claim of Barbara Marks, 6726 W. Blue Mound Road
10. 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.