



**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, NOVEMBER 11, 2003 – FINAL AGENDA**

**COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED**

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00-7:55 – COMMITTEE ROOM #2**

1. Application for a Massage Establishment license by Margaret M. Tobakos to operate Healing Arts Studio, 830 N. 68th Street, for the period ending June 30, 2004
2. Application for a Class B Beer and Liquor license by Reum Restaurant Services, Inc., d/b/a The Ground Round, 10842 W. Bluemound Road, William D. Reum, agent, for the period ending June 30, 2004
3. Progress report on efforts by AMC Entertainment, Inc. and Premium Theaters of Mayfair, Inc. toward correcting issues previously addressed
4. License applications forwarded for review

**COMMITTEE ON EMPLOYEE RELATIONS – 7:15-7:55 – COMMITTEE ROOM #1**

1. Held from the previous meeting, memo from the Personnel Director regarding reinstatement of previously accrued sick leave benefits
2. Memo from the Personnel Director regarding Memorandum of Understanding with AFSCME Local 305, relative to the creation of the position of court officer for the municipal court
3. Letter requesting an increase in the allowable contribution to the flexible medical reimbursement account
4. \*Discussion of negotiations relating to lay offs and reduced employee hours

\*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 COMMUNITY DEVELOPMENT – 8:00 P.M. – COUNCIL CHAMBERS**

1. Ordinance amending Sec. 24.34.020 of the Code to allow indoor electric go-cart tracks as a Conditional Use and Sec. 24.34.030 specifying outdoor go-cart tracks as a prohibited use in the AA Light Manufacturing District (for adoption)
2. Request by Patricia A. Josten, 4848 N. Lydell, Glendale, for a land combination at approximately 3265 N. Menomonee River Parkway
3. \*From the hold file, proposed transitional agreement on policing of Milwaukee Regional Medical Center

(continued)

## **COMMITTEE ON COMMUNITY DEVELOPMENT, CONTINUED**

4. Re-referred by the Common Council, proposed ordinance creating Ch. 8.12 of the Code pertaining to smoke-free restaurants (Note: The committee will accept 30 minutes of public comment divided equally between proponents and opponents of the measure.)

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

1. Memo from the City Attorney requesting approval to retain O’Neill, Schimmel, Quirk and Carroll, S.C. to pursue collection efforts for debts owed to the city
2. \*Memo from the City Attorney requesting authorization to transfer \$30,065 from the Reserve for Contingencies to the Cable Television Account for purposes of retaining the Baller Herbst Law Group during negotiations for the city’s new franchise with Time Warner Cable Television
3. \*\*Memo from the City Attorney regarding the settlement of lawsuit by Richard Ottallah, 5051 N. 107<sup>th</sup> Street, Milwaukee
4. 2004 work plan for the Village of Wauwatosa Business Improvement District
5. Memo from the City Clerk requesting authorization to carry over a total of \$4,400 from the 2003 Elections budget to the 2004 Elections budget for the certification of 56 poll worker chief inspectors and substitute chief inspectors
6. Memo from the City Clerk requesting authorization to execute a hardware maintenance agreement with Election Systems & Software for one year and to include up to two additional agreement renewals
7. Memo from the Health Officer, Fire Chief and Purchasing Manager requesting authorization to purchase SPSI hardware and software and waiving the competitive bidding process
8. Memo from the Fire Chief requesting approval to apply for a Federal Emergency Management Agency (FEMA) Fire Prevention Grant in the amount of \$11,000 for expansion of the fire safety education program
9. Memo from the Public Works Dir. requesting authorization to fill two vacancies in the public works department
10. Proposed changes to the 2004 operating budget
11. Vouchers

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\*\*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.

11/10/2003 4:45 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.