



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 25, 2003 –FINAL AGENDA

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

1. Memo from the Personnel Director requesting approval to allow part time employees to participate in Health and Dependent Reimbursement Accounts
2. Memo from the City Administrator regarding reclassification request from Municipal Clerk III to Appraiser I in the Assessor's office

COMMITTEE ON TRAFFIC & SAFETY – 7:40 -7:55 P.M. – COMMITTEE ROOM #1

1. Report from Dir. of Public Works on completion of 90-day trial of stop signs for northbound and southbound traffic on N. 90th Street at W. Marion Street
2. Memo from Dir. of Public Works regarding request to amend the 90-day trial of no parking on N. 123rd Street north of W. North Avenue

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

1. Held from the previous meeting, 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. License applications forwarded for review

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

1. *From the hold file, proposed transitional agreement on policing of Milwaukee Regional Medical Center
2. Request by Stuart Hoffman for a Conditional Use in the AA Business District at 11712 W. North Avenue to operate a massage therapy business (Plan Commission recommends approval 5-0-1)
3. Request by Harold Nelson for a change of zoning at 10747 W. York Place from AAA Single Family Residence District to AA Business District (for introduction, set public hearing date; Plan Commission recommends denial 2-3-1)
4. Proposed ordinance amending the zoning code by rezoning property at approximately 1601 N. 113th Street (public works site) from AA Light Manufacturing District to Business Planned Development (for adoption; Plan Commission recommends approval 4-2)

11/24/2003 4:05 PM

*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. Resolution regarding health and dental insurance rates for 2004
2. Memo from the Information Systems Manager regarding transfer of funds for Government E Management Systems (GEMS) software upgrade
3. Memo from the Police Chief requesting authorization to fill a patrol officer vacancy in the police department
4. Memo from the Purchasing Manager requesting authority to extend the contractual agreement for cell phone service with U.S. Cellular
5. Donation of \$5,682.38 from Richard Bachman to establish a non-lapsing American flag maintenance account
6. Memo from the Water Superintendent regarding the 2004 Water Department Budget
7. Memo from the Public Works Director regarding a Change of Purpose to purchase an asphalt hot box for the public works operations section
8. From the Board of Public Works, recommendation on award of bid for exhaust fan installation at the public works building and memo from the Public Works Director regarding a Change of Purpose and Fund Transfer
9. Vouchers

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.