



## **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, DECEMBER 9, 2003 – PRELIMINARY AGENDA**

#### **COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED**

#### **COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:55 – COMMITTEE ROOM #2**

1. Memo from the Public Works Dir. regarding reclassification of six laborer I positions in the operations division to laborer II
2. Memo from the City Attorney regarding uniform allowance for non-represented police department employees and amendment to municipal code Section 2.52.090A.1 (for introduction)
3. Update on status of Health Benefits 101 meetings
4. \*Update on staff reductions and strategy regarding collective bargaining

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

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

1. Report from Dir. of Public Works on completion of 90-day trial of removing two-hour parking restriction from the east side of N. 70th Street on Street adjacent to the Pick "N Save parking lot
2. Report from Dir. of Public Works on completion of 90-day trial of changes in parking restrictions on W. Wisconsin Avenue between N. 67th and N. 68th
3. Memo from Dir. of Public Works regarding request for two-hour parking restrictions on school days on portions of N. 99th Street and W. Marion Street

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

1. Request by Milwaukee County for a Certified Survey Map in the Municipal and Public Works District at approximately 10340 Watertown Plank Road (Plan Commission met 9/8)
2. Request by Scott Marquardt for a Conditional Use in the AA Business District at 12201 W. North Avenue to sell secondhand merchandise (Plan Commission met 9/8)
3. Proposed ordinance amending Section 24.34.020 of the Code by adding indoor electric go-cart tracks as a Conditional Use and Section 24.34.030 specifying outdoor go-cart tracks as a prohibited use in the AA Light Manufacturing District (for adoption; Plan Commission recommended approval 4-1)
4. Request by Robert and Sandra Lacourciere for a Conditional Use in the AA Light Manufacturing District at 12132 W. Capitol Drive to operate an indoor electric go-cart track (Plan Commission met 9/8)
5. Memo from the Health Officer regarding mutual aid agreement for the Milwaukee/Waukesha County Consortium for Emergency Public Health Preparedness
6. Proposed zoning code amendment regarding non-conforming properties (Plan Commission met 9/8; for introduction, set public hearing date)
7. From the hold file, update report on the Conditional Use of Locker's Florist, 9125 W. North Avenue

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

1. Review and approval of the 2004 Consolidated Fee Schedule
2. Memo from the Police Captain regarding police department revenue update
3. Memo from the Police Captain requesting carryover of funds to purchase replacement in-squad video camera systems
4. Memo from the Purchasing Manager requesting renewal of two-year contract with Roto-Graphic Printing to provide printing services for the city newsletter
5. Memo from the Water Supt. requesting approval of Phase III Environmental Site Assessment (ESA) to interconnect existing water mains in N. 119<sup>th</sup> Street from W. Capitol Drive to the Harley Davidson property
6. Memo from the City Engineer requesting carryover of funds from the 2003 Engineering Sundry Contractual Services Account for the 2004 construction season
7. Memo from the Public Works Dir. regarding reclassification of six laborer I positions in the operations division to laborer II
8. Memo from the Public Works Dir. requesting authorization to have the City of Wauwatosa participate as a partner supporting WASTECAP Application for an Environmental Protection Agency (EPA) Office of Solid Waste Emergency and Response (OSWER) Innovation grant
9. Memo from the Public Works Dir. requesting transfer of funds to purchase LED signals for traffic & electrical section
10. Vouchers

12/5/2003 11:26 AM

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.