



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, MAY 10, 2005 – PRELIMINARY AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

COMMITTEE ON COMMUNITY DEVELOPMENT – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. Ordinance amending code Section 2.59 to add an additional Deputy Chief and delete the position of Fire Marshal (for adoption)
2. Memo from the City Administrator regarding tentative agreement with IBEW
3. Memo from the City Administrator regarding wage and fringe benefit changes for non-represented employees
4. *Memo from the Asst. City Attorney/Personnel Dir. regarding request for consideration of change in health insurance benefit for duty disabled employee

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

1. Memo from the City Clerk regarding the bid for the City of Wauwatosa official newspaper
2. Ordinance amending code Section 2.59 to add an additional Deputy Chief and delete the position of Fire Marshal (for adoption)
3. Memo from the Police Captain requesting authorization for the police department to immediately hire a school resource officer as opposed to waiting for the originally selected month of July
4. From the Board of Public Works, additional cost of previously purchased fire vehicle
5. Memo from the Water Superintendent requesting authorization to file a Simplified Rate Case Application with the Wisconsin Public Service Commission (PSC) to increase water revenues
6. 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.