

CITY OF WAUWATOSA

7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989
<http://www.wauwatosa.net>

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.) 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 8, 2007 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. From the previous meeting, review and comparison of cost factors between health plans
2. From the previous meeting, memo from the Fire Chief requesting authorization for a temporary, part-time fire cadet
3. Ordinance amending city code Section 2.59.040 reclassifying the position of storm water specialist (for adoption)
4. Memo from Police Capt. regarding elimination of a vacant police lieutenant position and creation of one additional police sergeant position

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30 – 7:55 P.M. – COMMITTEE ROOM #2

1. From the previous meeting, operator license application by Adam C. Podkomorski, 9050 S. York Court, Oak Creek
2. Operator license application by Kari J. Wojciechowski, 2243 N. 70th St., Wauwatosa
3. Operator license application by Alan C. Robinson, 2476 N. Bartlett Avenue, Milwaukee
4. Discussion regarding the change of August 7th Common Council meeting due to Tosa Night Out
5. License applications forwarded for review

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

1. Memo from the Fire Chief regarding proposed ordinance for public safety radio communications in public and private buildings
2. Proposed ordinance amending Chapter 24.47 Floodplain Districts (from 5/9 Plan Comm.; set public hearing date)

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

1. Memo from the City Clerk requesting acceptance of bid from Community Newspapers, Inc. as the official newspaper for the city's legal publications
2. Memo from the Purchasing Mgr. requesting approval to enter into a 48 month rental/lease agreement for a low volume color copier for the police department
3. Memo from the Fire Chief requesting authorization for a Change of Purpose fund transfer using identified salary savings to cover the cost of a temporary, part-time fire cadet position
4. From the Board of Public Works, request from White Oak Farm to market bagged and bulk yard materials at the public works yard
5. Memo from the Public Works Dir. requesting approval for a fund transfer from the Sundry Contractual Services account to the scale repair fund to pay outstanding invoices and to the appropriate account to make a sole source purchase of a scale reader, printer and software package
6. Vouchers

Any person with 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 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.