



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.)
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, SEPTEMBER 4, 2007 - FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON COMMUNITY DEVELOPMENT – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:00-7:15 PM – COMMITTEE ROOM #2

1. Request for extension of Class B Beer and Liquor license for Vino 100, 1442B Underwood Avenue, to include the parking lot during Tosa Fest on September 7th and 8th, 2007.
2. Review the resolution of support for UWM's vision for an engineering campus and innovation park proposed for the northeast quadrant of the Milwaukee County Grounds.

COMMITTEE ON TRAFFIC & SAFETY – 7:10-7:15 P.M. – COMMITTEE ROOM #1

1. Ordinance amending Section 11.32.080 of the Code to prohibit parking in cul de sacs on Gridley, Portland, and Harvey Avenues (for adoption)

COMMITTEE ON BUDGET & FINANCE – 7:15-7:25 P.M. – COMMITTEE ROOM #2

1. Memo from the City Planner requesting reallocation of Community Development Block Grant (CDBG) funds in the amount of \$70,000 for an existing CDBG funded 2007 water main project located along N. 116th Street between Watertown Plank Road and Walnut Street
2. Transfer of funds from the Water Department Capital Reserve account to cover the cost of the lowest base bid price for repair of the Blanchard Street retaining wall which exceeds the budgeted amount by \$22,281
3. *Memo from the Asst. City Attorney regarding the claim of Anila Bindal, 181 E. Baltusrol Drive, Vernon Hills, IL
4. Vouchers

*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.

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.