

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, NOVEMBER 27, 2007 FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON COMMUNITY DEVELOPMENT – NO MEETING SCHEDULED

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30-7:55 PM – COMMITTEE ROOM #2

1. Operator License application by Adam C. Podkomorski, 9050 S. York Court, Oak Creek for the period ending June 30, 2008
2. Request by Ald. Ewerdt for a resolution in support of placement of the Big Ten Network on cable television systems utilizing the public right-of-way within the City of Wauwatosa.
3. License applications forwarded for review

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

1. Memo from the Police Captain requesting authorization for a Level 3 Fund Transfer from the Police Department Services account to the Police Station Building Repairs account in the amount of \$6,450 for the completion in 2007 of both phases of the carpet replacement plan
2. Ordinance repealing Section 20.13 of the Charter Ordinance eliminating the bonding cap (for adoption)
3. Vouchers

COMMITTEE OF THE WHOLE – IMMEDIATELY FOLLOWING THE BUDGET & FINANCE COMMITTEE – COUNCIL CHAMBERS

1. *Discussion by committee and public comment regarding fire station consultant recommendation and referendum question

*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.

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.