



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, JANUARY 26, 2010 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. Continued discussion of mayor compensation and duties of the office

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30 -7:55 P.M. – COMMITTEE ROOM #1

1. Held from previous meeting, Operator License application by Jennifer M. Cherry, 1306 S. 72nd Street, West Allis, for the period ending June 30, 2010
2. Review of 2010 Spring Newsletter
3. Licenses forwarded for review

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

1. Request by Shannon Russell for a Conditional Use in the AA Business District at 7342 W. State Street for expanded outdoor dining at Colonel Hart's (Plan Comm. recommended approval 6-0)
2. Proposed development agreement with HSI Residential I, LLC, for the "Enclave" development at 1234 N. 62nd St.

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

1. Memo from the Purchasing Director regarding multi-year parking citation services contract with Complus Data
2. Request from the Web Management Team for authorization to enter into a five-year Payment Services Agreement with Metavante Corporation, for its "Link2Gov" payment processing services in conjunction with redesign of the city website
3. 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.