



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 3, 2006 – FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – 6:45-6:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Re-referred by Council, resolution approving an increase in the pay stipend for non-represented fire employees for a 24-hour fill-in shift
2. Re-referred by Council, resolution approving a change in the method of staffing the fire command vehicle

COMMITTEE ON TRAFFIC & SAFETY – 6:50-6:55 P.M. – COMMITTEE ROOM #1

1. Ordinance amending Section 11.32.080 of the city code by restricting parking on the east side of Dewey Avenue, north of Harwood Avenue (for adoption)
2. Ordinance amending Section 11.32.080 of the city code by restricting parking on the south side of Glendale Avenue between N. 100th and N. 101st Streets (for adoption)

COMMITTEE ON COMMUNITY DEVELOPMENT – 7:00-7:25 P.M. – COMMITTEE ROOM #1

1. From the previous meeting, request by Joe Denis and Peter Barette for a Conditional Use in the AA Business District at 3140 N. 124th Street for a restaurant (Plan Comm. recommended approval 6-0)

COMMITTEE ON BUDGET & FINANCE – 7:00-7:25 P.M. – COMMITTEE ROOM #2

1. Memo from the Police Captain requesting acceptance of a Wisconsin Department of Transportation (DOT) Phase I grant in the amount of \$20,000 to offset start up costs for the TraCS Electronic Citation and Crash reporting system and the purchase of in-squad thermal printers
2. Re-referred by Council, resolution approving a fund transfer of \$13,100 from the 2006 overtime account to the regular salaries account in connection with a proposed increase in pay stipend for non-represented fire employees for a 24-hour fill-in shift
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.