



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 25, 2008 – PRELIMINARY AGENDA

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

1. Memo from the Health Officer regarding proposed Epidemiologist reconfiguration using existing grant funds
2. Request for approval of contract for administration of Flexible Spending Accounts
3. *Review and discussion of City Administrator performance evaluations

*Committee may convene into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.

COMMITTEE ON TRAFFIC & SAFETY – 7:30 - 7:55 P.M. – COMMITTEE ROOM #1

1. Memo from the Dir. of Public Works regarding completion of 90-day trial of no parking on school days on the west side of N. 115th Street from W. Center Street to a point approximately 130 feet south
2. Memo from the Dir. of Public Works regarding request from Roosevelt School, 2535 N. 73rd Street, for changes in drop-off area parking regulations
3. Memo from the Dir. of Public Works regarding request to remove two-hour parking restriction on the south side of Blanchard Street between N. 72nd and N. 74th Streets
4. Update on the Zoo Interchange project and West Suburban Traffic Impact Analysis

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45-7:55 PM – COMMITTEE ROOM #2

1. Operator License application by Beth E. Brandt, 6011 Regency Hills Dr., Racine for the period ending June 30, 2009
2. License applications forwarded for review

COMMITTEE ON COMMUNITY DEVELOPMENT – NO MEETING SCHEDULED

COMMITTEE ON BUDGET & FINANCE – 8:00 PM - COMMITTEE ROOM #2

1. Request for approval of proposed rates for health insurance and dental insurance
2. Recommendation to fund Hart Park athletic field improvements in 2009
3. 2009 Capital Budget
4. 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.