



CITY OF WAUWATOSA
7725 WEST NORTH AVENUE
WAUWATOSA, WI 53213
Telephone: (414) 479-8917
Fax: (414) 479-8989

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, JUNE 8, 2010 – FINAL AGENDA

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – 7:00-7:55 P.M. – COMMITTEE ROOM #2

1. *Administration presentation of the relationship of compensation costs to total budget

*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.

**COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:30 -7:55 P.M. –
BACK OF COUNCIL CHAMBERS**

1. Held from previous meeting, Operator License application by Alex F. Neve, 2811 N. University, Waukesha, for the period ending June 30, 2010
2. Held from previous meeting, Operator License application by Zachary P. Iller, 14465 Lindsay Drive, Brookfield, for the period ending June 30, 2011
3. Operator License application by Benjamin D. Vandenberg, 168 E. Henry Clay, Whitefish Bay, for the period ending June 30, 2010
4. Operator License application by Paul S. Guttenberg, N39W27369 Hillside Grove, Pewaukee, for the period ending June 30, 2011
5. Class “A” Beer / “Class A” Liquor License application by ASG Wine Merchants Inc., d/b/a Tosa Wine & Spirits, 11747 W. North Avenue, Amandip Singh, agent, for the period ending June 30, 2011
6. Licenses forwarded for review

COMMITTEE ON COMMUNITY DEVELOPMENT – NO MEETING SCHEDULED

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

1. Discussion of funding for sanitary sewer improvements
2. Memo from the City Engineer regarding award of professional services agreement for Phase II sanitary sewer investigations in sanitary sewersheds WA4001, WA4002, and WA4035
3. Referred by Council, a proposal to amend the Water Utility budget for a 100-ft. tall freestanding communications tower at 2630 N. 64th Street
4. Memo from the Asst. City Attorney/HR Director regarding a proposed resolution authorizing a contract in the amount of \$32,000 for professional services relating to health and welfare benefits with Willis of Wisconsin
5. Memo from the Fire Chief requesting to apply a portion of regular salary savings to the overtime budget
6. Memo from the Fire Chief requesting an allocation from the fire station construction account to cover the cost of additional work done by Zimmerman Architectural Studios that is outside the scope of the original contract for professional services
7. Vouchers

Any person who has 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 three (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.