



CITY OF WAUWATOSA
MEMORIAL CIVIC CENTER
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PLEASE NOTE: The items on this agenda may be revised before the time of the Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda is available in the City Clerk's office and on the city website at www.wauwatosa.net. 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.

COMMITTEE OF THE WHOLE MEETING

Tuesday, January 18, 2011

6:30-7:25 p.m. – Committee Room #1

1. *Continuation of annual review and goals of the City Administrator

*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.

COMMON COUNCIL MEETING

FINAL AGENDA

Tuesday, January 18, 2011 - 7:30 p.m. Council Chambers

1. Roll Call
2. Approval of minutes of previous meeting

APPOINTMENTS BY THE MAYOR

APPLICATIONS, COMMUNICATIONS, ETC.

1. Donation of \$25 by R.A. & D.M. England to the Police Community Support Division for future expenditures
Place on file
2. Notice of Claims: Nicholas Gregory, Kohn Law Firm S.C., 312 E. Wisconsin Avenue, Ste. 501, Milwaukee; and Mary Horne, 9995 W. North Avenue; Gerritt W. Holgerson, 672 N. 72nd Street
City Attorney

FROM THE COMMITTEE ON EMPLOYEE RELATIONS FOR INTRODUCTION

1. Ordinance amending Section 2.52.080(B) and 2.58.130 (B) of the City Code approving retiree health insurance for non-represented employees
Re-referred to originating committee

REPORTS FROM STANDING COMMITTEES

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving 2011 sanitary sewer rates
Committee recommended approval 6-0
2. Bills and Claims

FROM THE BOARD OF PUBLIC WORKS

1. Resolution setting a public hearing date of February 15th for proposed 2011 street improvement projects
Board recommended approval 5-0

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.