



CITY OF WAUWATOSA
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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, MARCH 8, 2011 – FINAL AGENDA

COMMITTEE OF THE WHOLE

Tuesday, March 8, 2011
6:30-7:00 P.M. – COUNCIL CHAMBERS

1. Request from the Employee Relations Committee to consider a communication regarding Wisconsin Retirement System contributions in the State Budget Repair Bill

COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS — NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – 7:00 – 7:55 P.M. – COMMITTEE ROOM #1

1. Presentation by the Department of Transportation on the Zoo freeway construction project

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

1. Request by Laurel Red Cloud, Lisa Marie’s LLC, and Bud Metzger, Forty Winks Inn, for a Conditional Use in the AA Business District at 11017 W. Blue Mound Rd to operate a restaurant in the Forty Winks Inn
2. Request by Neal Driscoll, Liberty Property Trust, for a Conditional Use in the AA Industrial District at 11020 West Plank Court for an office use
3. Request by Olympia Johnson, Grandma Josie’s Development Center, and Valerie Richard, VAR Center, LLC, for a Conditional Use in the AA Business District at 7327 West Center Street to operate a day care center
4. Request by Eric Thom, Continental 164 Fund LLC, for a Land Division by Certified Survey Map at 12300 West Burleigh Street
5. Request by Eric Thom, Continental 164 Fund LLC, for a Conditional Use in the AA Business District at 12300 West Burleigh Street for a Firestone Complete Auto Care Center

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

1. Memo from the Water Superintendent regarding Milwaukee Water Works rate case and PSC final decision
2. Memo from the Acting Director of Public Works / City Engineer regarding DOT/Wauwatosa agreement for repaving of Capitol Drive
3. Vouchers

COMMITTEE ON EMPLOYEE RELATIONS – 8:15 P.M. – COMMITTEE ROOM #1

1. *Update on collective bargaining

*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.

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.