



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, JULY 12, 2011 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 6:00-7:55 P.M. – COMMITTEE ROOM #1

1. Proposed ordinance creating position and pay grade for the Business Specialist position in Economic Development Department
2. Update regarding recent legislative developments (Act 10 and Act 32)
3. *Update on collective bargaining with all unions
4. Proposed repeal of Ordinances 2.52.070 (police and fire supervisor health insurance), 2.58.120 (non-represented employee health insurance), and 2.58.130 (non-represented employee health insurance for retirees) and proposal to set health insurance contribution rates by resolution rather than ordinance
5. Proposal to increase retiree health insurance premiums for non-protective active employees once retired to 5% for employees hired after September 1, 1991 and before January 1, 2008, effective September 1, 2011
6. Proposal to apply the non-protective health insurance contributions for active employees to members of AFSCME, IBEW and OPEIU
7. Proposed elimination of all health plans other than Choice Plus with HRA and other plan design changes for all employees effective January 1, 2012

*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.

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

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

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

1. Request for a Land Division by Certified Survey Map for property at 8624 Watertown Plank Road, Matthew Mehring, Premier Development Group, and Craig Dillmann, Milwaukee County, applicants
2. Conditional Use request in the Medical Center and Institutions District to operate a child care center at 8624 Watertown Plank Road, Dainey Thomas, Bright Horizons Children's Centers, and William Hatcher, Milwaukee Regional Medical Center, applicants

3. For informational purposes, presentation by RDG Planning and Design of the draft Village Plan and resolution setting a public hearing date for a proposed ordinance adding the plan as an amendment to the City's Comprehensive Plan
4. Memo from the City Attorney concerning donation of land at 1245 N. 62nd Street by Derse Associates LLP
5. Proposed Developer's Agreement with Gatlin Development Co., Inc., for a Walmart Neighborhood Market and accompanying retail uses located at 3850 North 124th Street

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

1. Memo from the City Planner for review and approval of revised 2011 Community Development Block Grant program fund levels
2. Memo from the Civil Engineer and the Purchasing Manager regarding award of bid for professional engineering services for the design and construction administration/inspection of improvements for the UWM Innovation Park Accelerator Bldg
3. Memo from the Purchasing Manager regarding contract renewal for three communication circuits necessary for all telephone communications
4. *Memo from the Assistant City Attorney regarding the claim of Jason Tracey, 2202 N. 61st Street
5. Vouchers

*Committee may convene into closed session per Wis. Stat. 19.85(1) (g): Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, 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.