



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.)

NOTICE OF COMMITTEE MEETINGS **TUESDAY, OCTOBER 25, 2011 – FINAL AGENDA**

COMMITTEE ON EMPLOYEE RELATIONS –7:15 P.M. – 7:55 P.M. –BACK OF COUNCIL CHAMBERS

1. Proposed approval of tentative agreement with Local 1923, Fire Union
2. Proposed inter-governmental agreement with City of Brookfield related to sharing of resources between Human Resources departments for recruitment and selection of employees
3. *Proposed reclassification of payroll coordinator

*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 – NO MEETING SCHEDULED

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

1. Memo from the City Planner regarding review and approval of 2012 Community Development Block Grant program funding levels
2. Memo from the Finance Director regarding quarterly Capital Projects Fund update
3. Memo from the Finance Director regarding initial authorizing resolution for \$12,500,000 in general obligation promissory notes, Series 2011
4. Memo from the Finance Director regarding initial authorizing resolution providing for the sale of \$2,400,000 Waterworks System Revenue Bonds, Series 2011
5. Memo from the Finance Director regarding initial resolution providing for the sale of Taxable General Obligation Promissory Notes to finance property tax refund payments for the Covenant property tax settlement
6. Update memo from the Assessor concerning the local real estate market, assessment uniformity, budgetary impacts, DOR guidelines, and the CAMA software purchase
7. Memo from Director of Public Works regarding draft schedule of Capital Improvements Program for 2012

COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. - COMMITTEE ROOM #2 (cont.)

8. *Memo from the Assistant City Attorney regarding the claim of Mary Heitkemper, 2504 N. 88th Street
9. *Memo from the Assistant City Attorney regarding the claim of Mary Neuberger, 930 N. 115th Street
10. 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.