



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, JANUARY 3, 2012 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – 6:45 P.M. – 7:10 P.M. – BACK OF COUNCIL CHAMBERS

1. Ordinance amendment eliminating DPW Dispatcher Clerk position and using those salary dollars to create a DPW Management Analyst position (for introduction)
2. *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.

COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS – 6:30 P.M. – 7:10 P.M. – COMMITTEE ROOM #2

1. Resolution authorizing a binding referendum be placed on the city’s April 3, 2012 ballot concerning the Common Council size (8 alderpersons [1 per district] or 16 alderpersons [2 per district])

COMMITTEE ON TRAFFIC & SAFETY – 7:00 P.M. – 7:10 P.M. – COMMITTEE ROOM #1

1. Ordinance amending Section 11.32.080 of the city code to add one-hour parking from 9:00 a.m.to 7:00 p.m. Monday through Friday on the west side of a portion of the 500-block of N. 77th Street (for adoption)
2. Ordinance amending Section 11.32.080 of the city code modifying parking restrictions on the west side of Underwood Avenue between Harmonee Avenue and Milwaukee Avenue (for adoption)

COMMITTEE ON COMMUNITY DEVELOPMENT – 7:15 – 7:25 P.M. – COMMITTEE ROOM #1

1. Ordinance amending Section 1.04.110 of the city code relocating Ward 20’s voting location from the Fisher Building to the Public Works building (for adoption)

COMMITTEE ON BUDGET & FINANCE – 7:15 – 7:25 P.M. - COMMITTEE ROOM #2

1. Ordinance amending Chapter 7.08 of the Wauwatosa municipal code pertaining to the creation of a private alarm registration system (for adoption)
2. *Memo from Finance Director with update on Covenant repayment agreement with the School District
3. Vouchers

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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.