



**CITY OF WAUWATOSA**  
MEMORIAL CIVIC CENTER  
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PLEASE NOTE: The final agenda will be available in the City Clerk's office and on the city website at [www.wauwatosa.net](http://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.

**SPECIAL EMPLOYEE RELATIONS MEETING**

**Tuesday, January 17, 2012**

**6:00-6:30 p.m. – Committee Room #1**

1. \*Proposed approval of a tentative agreement with Wauwatosa Peace Officers Association
2. \*Proposed resolution awarding a 3% salary increase for police supervisors effective January 1, 2012

\*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.

**COMMITTEE OF THE WHOLE MEETING**

**Tuesday, January 17, 2012**

**6:35-7:25 p.m. – Committee Room #1**

1. \*Annual review of the City Administrator (part II)
2. Proposed appointment of Acting Mayor to the position of Mayor for the balance of the current term

\*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 17, 2012 - 7:30 p.m., Common Council Chambers**

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

**PUBLIC HEARING**

1. Ordinance amending the zoning code changing the property at 3720 N. 124<sup>th</sup> Street from AA Industrial to AA Business District

**OLD BUSINESS**

1. Amendment to Chapter 24.54 of the Zoning Code pertaining to the Design Review Boards  
**Committee recommended approval 8-0**

**APPOINTMENTS BY THE MAYOR**

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Notice of Claim: Holly Deimerly, 818 N. 60<sup>th</sup> Street, Wauwatosa  
**City Attorney**
2. Summons and Complaint: Mary R. Horne, 9995 W. North Avenue, Milwaukee  
**City Attorney**
3. Wauwatosa Water Utility Statement of Receipts and Disbursements for the period ending December 31, 2011  
**Place on file**

**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS FOR INTRODUCTION**

1. Proposed ordinance amending Chapters 6.36 and 6.56 of the city code to transfer certain food establishment licensing and regulation responsibilities from the City Clerk to the Health Department  
**Re-refer to originating committee**

**REPORTS FROM STANDING COMMITTEES**

**FROM THE COMMITTEE OF THE WHOLE**

1. Resolution appointing the Acting Mayor to the position of Mayor for the balance of the current term  
**Committee met prior to Council**

**FROM THE COMMITTEE ON EMPLOYEE RELATIONS**

1. \*Resolution approving a tentative agreement with the Wauwatosa Peace Officers Association  
**Committee met prior to Council**
2. \*Resolution approving a resolution awarding a 3% salary increase for police supervisors effective January 1, 2012  
**Committee met prior to Council**

\*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.

**FROM THE COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS**

1. Resolution approving a transfer of the liquor license from JoJo's Pizza and Pub, 11302 West Blue Mound Road, to Blue Ribbon Pub, LLC for the period ending June 30, 2012  
**Committee recommended approval 6-0**
2. Resolution approving an advisory referendum regarding reduction in size of the Common Council to be placed on the April 3<sup>rd</sup> ballot  
**Committee recommended approval 6-0**
3. Report placing on file a request by the Intergovernmental Cooperation Council of Milwaukee County that a resolution authorizing an advisory referendum concerning reduction in the size and compensation of the Milwaukee County Board of Supervisors be placed on the April 3, 2012 ballot  
**Committee recommended approval 6-0**

**FROM THE COMMITTEE ON BUDGET & FINANCE**

1. Resolution approving 2012 sanitary sewer rates  
**Committee recommended approval 8-0**
2. Bill and Claims

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.