



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, FEBRUARY 14, 2012 – FINAL AGENDA

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMM. ON LEGISLATION, LICENSING & COMMUNICATIONS – 7:45 P.M. – 7:55 P.M. – COMMITTEE ROOM #2

1. Operator License application by Anthony J. Keller, W342 N4906 W. Lindy Lane, Nashotah, for the period ending June 30, 2012

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

1. Request by Sherry Carlin, Chairperson, Wauwatosa Village Task Force, for a Street Festival permit for Tosafest 2012 to be held on Friday and Saturday, September 7th and 8th in the Village area
2. Memo from the City Clerk regarding the proposed relocation of Ward 1 voting location from Wauwatosa East High School to Fire Station #1.
3. From the previous meeting, review of changeable copy signs ordinance
4. Referred from Council, the issue of the naming of a public road in Innovation Park

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

1. Capital projects year-end update by Finance Director and monthly construction project tracking report from the Director of Public Works
2. Continued discussion with the Water Superintendent regarding beta test site offer from Badger Meter for advanced metering analytics two-way fixed based meter reading network
3. Memo from the Finance Director concerning the use of surplus funds in lieu of TIF borrowing
4. Memo from the Finance Director regarding transfer of surplus funds from Health/Life Fund to the General Fund

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

5. Memo from the Assistant City Attorney/Human Resources Director and the Health & Productivity Coordinator regarding wellness vendor contract renewal – US Health Center
6. Memo from Assistant Fire Chief Erke regarding the process to purchase a new fire engine
7. *Discussion regarding status of negotiations for possible acquisition of property in the City of Wauwatosa for future parking needs as designated in North Avenue Development Plan
8. **Memo from the Assistant City Attorney regarding the claim of St. Pius X Parish, 2506 Wauwatosa Avenue
9. Vouchers

*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 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.