



CITY OF WAUWATOSA
EMPLOYEE RELATIONS COMMITTEE
AGENDA • OCTOBER 30, 2012

Regular Meeting**Common Council Chambers****7:30 PM****7725 West North Avenue, Wauwatosa, WI 53213**

PLEASE NOTE: The items on this agenda may be revised before the time of the Common Council meeting, some items may be removed and others added prior to the completion of the final Common Council agenda. The final agenda will be available in the City Clerk's office and on the city website at 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.

EMPLOYEE RELATIONS COMMITTEE ITEMS

1. Memo from the HR Director/Asst. City Attorney concerning proposed elimination of residency requirements

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.

**CITY OF WAUWATOSA****LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE****AGENDA • OCTOBER 30, 2012****Regular Meeting****Committee Room #2****7:30 PM****7725 West North Avenue, Wauwatosa, WI 53213**

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LLC COMMITTEE ITEMS

1. Operator License application by Andrea M. Lovejoy, 201 Woodside Lane, Thiensville for the period ending June 30, 2013
2. Operator License application by Ambrouisa B. Cole, 1530 W. Washington Street, Milwaukee for the period ending June 30, 2013

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CITY OF WAUWATOSA
TRAFFIC AND SAFETY COMMITTEE
AGENDA • OCTOBER 30, 2012

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TRAFFIC AND SAFETY COMMITTEE ITEMS

1. 90-dayreport on the trial installation of a four-way stop sign at N. 73rd Street and Hillcrest Drive
2. 90-day report on the trial installation of a four-way stop sign at N. 91st Street and W. Meinecke Avenue
3. 90-day report on the trial installation of an ADA-compliant parking space at 6502 W. North Avenue
4. 90-day report on the trial installation of a no parking zone on the south side of W. Center Street from N. 67th to N. 68th Streets from 7:30 a.m. To 4:30 p.m. at the Concordia University School- Pilgrim Campus, 6717 W. Center Street

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • OCTOBER 30, 2012

Regular Meeting**Committee Room #1****8:00 PM****7725 West North Avenue, Wauwatosa, WI 53213**

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Request by Ajit Walia for a Conditional Use at 10605 W. North Ave to operate a gas station with convenience store
2. Approval of proposed Development Agreement with HSI Residential Annex, LLC regarding Tax Incremental Financing assistance for the Annex @ Enclave, 6005 W. Martin Drive

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CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • OCTOBER 30, 2012

Regular Meeting**Committee Room #2****8:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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BUDGET AND FINANCE COMMITTEE ITEMS

1. Proposed 2013 Community Development Block Grant Allocation
2. Approval of a consultant contract extension for EPA Brownfield Assessment Grant implementation
3. Memo from the Water Utility Supt. requesting authorization to enter into WI DOT audit and municipal agreements - Zoo Freeway Project
4. Memo from Finance Director on 2012 Third Quarter General Fund Year-End Projection
5. Memo from the Finance Director requesting approval of an amendment to the third party administration agreement with Cities and Villages Mutual Insurance Company (CVMIC)
6. Authorization to enter into a professional service agreement with Carlson Dettmann Consulting LLC for a compensation study in amount not to exceed \$65,000
7. Memo from Finance Director with Updated Overview of TIF 6 Financial Performance and Recommendation for Internal Financing of Discovery Parkway TIF 6 Construction Costs
8. Memo from the Police Captain requesting approval of a 3-year maintenance agreement with Word Systems, Inc., for the digital recording system
9. Vouchers

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