



CITY OF WAUWATOSA
TRAFFIC AND SAFETY COMMITTEE
AGENDA • JANUARY 8, 2013

Regular Meeting**Committee Room #1****7:00 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.

TRAFFIC AND SAFETY COMMITTEE ITEMS

1. Memo from the Director of Public Works regarding Memorandum of Understanding between the City and High Pointe Office Center, 1200 N. Mayfair Road, regarding access to Watertown Plank Road
2. Memo from the Director of Public Works Regarding a Traffic Calming Policy for the City of Wauwatosa
3. Memo from the Director of Public Works Regarding Installation of Stop Signs at the Intersection of 78th and Eagle Streets

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
BUDGET AND FINANCE COMMITTEE
AGENDA • JANUARY 8, 2013

Regular Meeting
Committee Room #2
8:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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BUDGET & FINANCE COMMITTEE ITEMS

Appropriations from Reserve for Contingencies 2012

Appropriations from Reserve for Contingencies 2013

1. Memo from the Information Systems Manager regarding a new server/data backup solution for the City
2. Memo from the Director of Public Works regarding Report on Lateral Lining Program Pilot Project
3. Memo from the Finance Director requesting approval for a Level 3 fund transfer for acceptance of revenue for replacement of the Fire Station #3 boiler
4. Memo from the Finance Director with an Updated TIF 6 Financial Projection and Status and Approval of a Development Agreement with UWM Real Estate Foundation
5. Memo from the Finance Director requesting approval of a three-year general maintenance contract for Water Department generators
6. Vouchers

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • JANUARY 8, 2013

Regular Meeting**Committee Room #1****8:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Memo from the Asst. City Attorney concerning the keeping of chickens within the city limits
2. Proposed ordinance amending Chapter 9.04 of the Wauwatosa Municipal Code pertaining to the keeping of chickens within the city limits

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