



CITY OF WAUWATOSA
EMPLOYEE RELATIONS COMMITTEE
AGENDA • OCTOBER 8, 2013

Regular Meeting
Committee Room #1
6:30 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. Presentation by Charles Carlson of Carlson Dettman of the draft compensation study
2. Ordinance repealing Chapter 2.59 of the Wauwatosa Municipal Code (for adoption)
3. *Discussion of collective bargaining strategy

***Committee may convene into closed session per Wisconsin Statutes 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.**

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
TRAFFIC AND SAFETY COMMITTEE
AGENDA • OCTOBER 8, 2013

Regular Meeting

Committee Room #2

7:50 PM

7725 West North Avenue, Wauwatosa, WI 53213

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TRAFFIC AND SAFETY COMMITTEE ITEMS

1. Request for a 90-day Trial of "No Parking between Driveways" on the West Side of 68th Street between Wells Street and Wisconsin Avenue

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CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • OCTOBER 8, 2013

Regular Meeting
Committee Room #1
8:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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BUDGET AND FINANCE COMMITTEE ITEMS

Reserve for Contingencies

1. Memo from the Wauwatosa Business Improvement District Requesting Approval of their 2014 Operating Plan
2. Memo from the Water Superintendent requesting a fund transfer related to the Advanced Metering Infrastructure Program
3. Memo from the City Engineer regarding the award of professional services for the utility design of Project 1100, Milwaukee Avenue
4. Memo from the Finance Director and Assistant Fire Chief recommending award of Ambulance Billing and Electronic Patient Care Reporting Contract
5. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$9,475,000 for Sewerage Projects
6. Resolution directing publication of notice to electors relating to General Obligation Sewerage Bond Issue
7. Resolution providing for the sale of \$9,475,000 General Obligation Sewerage Bonds, Series 2013
8. Resolution providing for the sale of \$5,600,000 Waterworks System Revenue Bonds, Series 2013
9. **Proposed settlement in the Matter of: CVS Pharmacy v. City of Wauwatosa
10. *Memo from the Finance Director on behalf of the Development Team presenting an analysis of the Mandel Group Tax Incremental Financing assistance request for a Residential Development at the Eschweiler site
11. Vouchers

*Committee may convene into closed session per Wisconsin Statutes 19.85 (1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and may reconvene into open session.

****Committee may convene into closed session per Wisconsin Statutes 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, may reconvene into open session.**

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

Regular Meeting

Committee Room #2

8:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Memo from City Attorney requesting approval of an Intergovernmental Agreement with the City of Milwaukee regarding Emergency Services at Center Street and Hartung Parks
2. Recommendation for adoption of the Bike and Pedestrian Plan by ordinance as an amendment to the City's Comprehensive Plan (set public hearing date)
3. Ordinance amending portions of Chapter 9 of the Wauwatosa Municipal Code to permit the domestic keeping of chickens in the city

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