



**CITY OF WAWATOSA**  
**TRAFFIC AND SAFETY COMMITTEE**  
**AGENDA • FEBRUARY 25, 2014**

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**Regular Meeting****Committee Room #1****6:30 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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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](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.

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**TRAFFIC AND SAFETY COMMITTEE ITEMS**

1. Presentation by the Wisconsin Department of Transportation on the I-94 Corridor Construction Project from the Marquette Interchange to the Zoo Interchange (16th Street to 70th Street)
2. Continued from the last meeting, memo from the Director of Public Works regarding a traffic calming policy

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**CITY OF WAWATOSA**  
**EMPLOYEE RELATIONS COMMITTEE**  
**AGENDA • FEBRUARY 25, 2014**

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**Regular Meeting**
**Common Council Chambers**
**7:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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**EMPLOYEE RELATIONS COMMITTEE ITEMS**

1. Discussion regarding the role and duties of the committee
2. \*Discussion of City Administrator's employment contract

**\*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.**

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**CITY OF WAWATOSA**  
**LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE**  
**AGENDA • FEBRUARY 25, 2014**

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**Regular Meeting****Committee Room #2****7:15 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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**LLC COMMITTEE ITEMS**

1. Operator License application by Brett A. Butolph, 2545 N. Stowell Avenue, Milwaukee, for the period ending June 30, 2014
2. Memo from the Development Director concerning economic development grants associated with Reserve "Class B" Liquor licenses
3. Review the 2014 Spring Newsletter
4. Forward for review: Six month review of Zachary Iller's operator license renewal

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**CITY OF WAUWATOSA**  
**BUDGET AND FINANCE COMMITTEE**  
**AGENDA • FEBRUARY 25, 2014**

**Regular Meeting**

**Committee Room #2**

**8:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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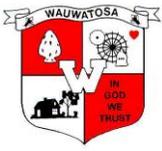
**BUDGET AND FINANCE COMMITTEE ITEMS**

Reserve for Contingencies

1. Memo from the Water Superintendent requesting approval of a cooperative agreement for water main rehabilitation with the Marshfield Water Utility
2. Memo from the City Administrator regarding Common Council phone stipend eligibility
3. Vouchers
4. \* Discussion of worker's compensation subrogation in the matter of Philip J. Ferguson, et al. v. Crane Carrier Company, et al., Milwaukee County Case No. 11-CV-15784

**\*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 • FEBRUARY 25, 2014**

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

7725 West North Avenue, Wauwatosa, WI 53213

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**COMMUNITY DEVELOPMENT COMMITTEE ITEMS**

1. Continued discussion regarding Common Council review and approval of Plan Commission items, and possible restructuring of Community Development Committee responsibilities

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