



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.)
A 5-minute break after each hour of meeting time is scheduled to allow a rest period for the recording clerk.

NOTICE OF COMMITTEE MEETINGS
TUESDAY, JANUARY 6, 2009 – FINAL AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – NO MEETING SCHEDULED

COMMITTEE ON EMPLOYEE RELATIONS – NO MEETING SCHEDULED

COMMITTEE ON COMMUNITY DEVELOPMENT – NO MEETING SCHEDULED

COMMITTEE ON BUDGET & FINANCE – 7:00 – 7:25 P.M. - COMMITTEE ROOM #2

1. From the Board of Public Works, final payment on Contract 08-19 Concrete Sidewalk Repair in the amount of \$29,472.07
2. From the Board of Public Works, final payment of \$276,398 on Intergovernmental Corporation Agreement with MMSD for water utility design and construction for the Hart Park project
3. Memo from the City Engineer requesting authorization to enter into an agreement with a consultant for the design of Hart Park Athletic Field Improvements
4. *Memo from the Assistant City Attorney regarding the claim of Pat and Rachel English, 1825 N. 74th Street
5. Vouchers

*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 with 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 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.