



CITY OF WAUWATOSA

COMMON COUNCIL

AGENDA • DECEMBER 2, 2014

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.

ROLL CALL

Approval of minutes of previous meeting

OLD BUSINESS

1. Ordinance amending Chapters 2.02 and 2.42.010 of the Wauwatosa Municipal Code pertaining to Board of Public Works membership

APPOINTMENTS BY THE MAYOR

Civil Service Commission (for appointment)

Karen Spindler, 2369 Pasadena Blvd, (Dist 6); filling vacancy of term expiring 4/30/2015 due to resignation of Peggy Niemer

APPLICATIONS, COMMUNICATIONS, ETC.

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Chapter 8.12 of the Wauwatosa Municipal Code pertaining to the regulation of electronic smoking devices and sales of such to minors in smoke-free establishments

Refer to originating committee

FROM THE COMMITTEE ON TRAFFIC & SAFETY

1. Resolution approving certain Village intersection improvements (Wauwatosa Avenue at State Street)

Committee recommended approval 7-0

FROM THE COMMITTEE ON BUDGET & FINANCE

1. Resolution approving a pass through water rate increase resulting from an increase in water supply costs from Milwaukee Water Works

Committee recommended approval 7-0

2. Bills and claims

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.