



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.

COMMON COUNCIL COMMITTEE OF THE WHOLE
6:30 P.M. – COMMON COUNCIL CHAMBERS

1. Presentation of economic development vision, structure, and implementation plan

NOTICE OF COMMITTEE MEETINGS
TUESDAY, MAY 12, 2009 – PRELIMINARY AGENDA

COMMITTEE ON LEGISLATION, LICENSING & COMMUNICATIONS – NO MEETING SCHEDULED

COMMITTEE ON TRAFFIC & SAFETY – 7:00 – 7:55 P.M. – COMMITTEE ROOM #1

1. Update on the Zoo Interchange project—traffic simulation demonstration by Zoo Interchange team

COMMITTEE ON EMPLOYEE RELATIONS – 7:30 – 7:55 P.M. – BACK OF COUNCIL CHAMBERS

1. Memo from Asst. City Atty./HR Director regarding proposed reclassification and renaming of Deputy Treasurer position
2. *Memo from Asst. City Atty./HR Director regarding update on recent firefighters' union pharmacy grievance arbitration

*Committee may convene into closed session per Wis. Stat. 19.85(1): 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.

COMMITTEE ON COMMUNITY DEVELOPMENT – 8:00 P.M. – COMMITTEE ROOM #1

1. Proposed ordinance creating Section 1.34 of the Code establishing a process for the naming of City property (for introduction)

COMMITTEE ON BUDGET & FINANCE – 8:00 P.M. – COMMITTEE ROOM #2

1. Memo from the City Clerk concerning results of bids received for the official newspaper for the City's legal publications
2. Memo from the Chief Building Official regarding proposed revision of consolidated fee schedule to reflect a change in state agent status and state fee schedule
3. Memo from Planner regarding reallocation of Community Development Block Grant funds for Muellner building floor renovation
4. Resolution authorizing the issuance of \$9,400,000 General Obligation Promissory Notes and the issuance and sale of \$9,400,000 Note Anticipation Notes, Series 2009 in anticipation thereof
5. Resolution authorizing the borrowing of \$5,300,000 and providing for the issuance and sale of Taxable General Obligation Promissory Notes (Build America Bonds – Direct Payment) therefor
6. *Memo from the Asst. City Atty. regarding the claim of Deann Crawford
7. * Update regarding tax litigation: Covenant vs. City of Wauwatosa
8. 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.