



CITY OF WAUWATOSA
EMPLOYEE RELATIONS COMMITTEE
AGENDA • SEPTEMBER 24, 2013

Regular Meeting**Common Council Chambers****6:45 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. Memo from City Attorney and Assistant City Attorney/HR Director regarding enforcement of residency requirements
2. Presentation by Charles Carlson of Carlson Dettman of the draft compensation study

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CITY OF WAUWATOSA
LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE
AGENDA • SEPTEMBER 24, 2013

Regular Meeting
Committee Room #2
7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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LLC COMMITTEE ITEMS

1. Operator License application by Beth Ann Selky, 8504 W. Beacon Hill Drive, Franklin, Wisconsin, for the period ending June 30, 2014
2. Class "A" Beer / "Class A" Liquor license transfer of premises request by ASG Wine Merchants Inc., d/b/a Tosa Wine & Spirits at 11747 W. North Avenue, Harneet Kaur, agent, to the location of Open Pantry Food Mart #604, 11500 W. North Avenue, James Schutz, agent
3. Ordinance amending portions of Chapter 6.08 of the Wauwatosa Municipal Code to delegate authority to the Legislation, Licensing and Communications Committee to issue operator licenses
4. Update from the Ad Hoc Marketing and Communications Committee
5. Review of the 2013 Fall newsletter

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CITY OF WAUWATOSA
TRAFFIC AND SAFETY COMMITTEE
AGENDA • SEPTEMBER 24, 2013

Regular Meeting
Committee Room #1
7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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TRAFFIC AND SAFETY COMMITTEE ITEMS

1. Final survey results regarding the Hillside Lane parking request, and proposed ordinance creating parking restrictions on the south side of Hillside Lane (for adoption)
2. Memo from the Director of Public Works regarding a request for a 90-day trial of "No parking between driveways" signs on N. 68th Street near Colectivo Coffee, 6745 W. Wells Street, and the residence to the west
3. Memo from the Director of Public Works regarding a request for an on-street disabled parking space at 615 N. 79th Street
4. Memo from the Director of Public Works regarding request for stop signs at the intersection of 78th and Wright Streets
5. Memo from the Director of Public Works requesting a 90-day trial of an on-street disabled parking space at 6514 Lloyd Street
6. Memo from the Director of Public Works regarding a request for a 90-day trial of a No U-turn sign in the Blue Mound Road median at Ravenswood Circle
7. Memo from the Assistant City Attorney providing status update on Wauwatosa's Public Authority Application with the Federal Railroad Administration providing for the implementation of a Railroad Quiet Zone
8. Ordinance creating Section 11.36.472 of the Wauwatosa Municipal Code to reduce the speed limit on Ludington Avenue

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CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • SEPTEMBER 24, 2013

Regular Meeting
Committee Room #1
8:00 PM

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BUDGET AND FINANCE COMMITTEE ITEMS

Reserve for Contingencies

1. Memo from the Water Superintendent requesting approval of a second lease amendment with Sprint Spectrum Realty Company L. P. at Glenview Water Tower
2. Memo from the Water Superintendent requesting approval of a lease amendment with Sprint Spectrum Realty Company L.P. at Feerick Water Tower
3. Memo from the Water Superintendent requesting approval of a lease amendment with Verizon Wireless at Glenview Water Tower
4. Memo from the Water Superintendent requesting approval of a lease amendment with Verizon Wireless at Burleigh Water Tower
5. Memo from the Assistant City Attorney/HR Director requesting approval of an administrative agreement and stop loss contract for health insurance
6. *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
7. 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.**

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • SEPTEMBER 24, 2013

Regular Meeting

Committee Room #2

8:00 PM

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Six month review of the urban chicken ordinance

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