



CITY OF WAUWATOSA
TRAFFIC AND SAFETY COMMITTEE
AGENDA • DECEMBER 10, 2013

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

TRAFFIC AND SAFETY COMMITTEE ITEMS

1. Open House from 6:30 p.m. - 7:00 p.m. in Council Chambers regarding plan review of the 2014 North Avenue resurfacing project, followed by Committee discussion in Committee Room #1
2. Presentation and recommendations regarding the crossing guard program by the Ad Hoc Crossing Guard Committee

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CITY OF WAUWATOSA

LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

AGENDA • DECEMBER 10, 2013

Regular Meeting

Committee Room #2

7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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LLC COMMITTEE ITEMS

1. Presentation regarding the use of automated license plate readers
2. Review of the winter 2013 newsletter

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CITY OF WAUWATOSA
EMPLOYEE RELATIONS COMMITTEE
AGENDA • DECEMBER 10, 2013

Regular Meeting**Common Council Chambers****7:30 PM****7725 West North Avenue, Wauwatosa, WI 53213**

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EMPLOYEE RELATIONS COMMITTEE ITEMS

1. *Update on collective bargaining with Police and Fire unions

*Committee may convene into closed session per Wisconsin Statute 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 Wisconsin Statute 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.

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CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • DECEMBER 10, 2013

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 professional services agreement with Graef-USA Inc. for engineering design of water main improvements associated with the Wisconsin Avenue transmission water main and Wisconsin Department of Transportation Zoo Freeway project
2. Final report from the City Assessor regarding the 2013 Board of Review
3. Memo from the Purchasing Coordinator requesting approval of a two-year contract with Graphic Edge Printing for City Watch newsletter printing services at a price of \$1,500 per issue, lowest of five bids
4. Memo from the Finance Director requesting renewal of excess workers' compensation reinsurance for the period January 1, 2014 through January 1, 2015
5. Memo from the Development Director requesting authorization to apply for WisDOT Transportation Alternatives Program funding
6. Vouchers

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • DECEMBER 10, 2013

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7725 West North Avenue, Wauwatosa, WI 53213

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Request by John Czarnecki, The 2100 LLC, for a Change of Zoning from C2 District to C2 District/Planned Unit Development overlay at 2050 North Mayfair Road and 2100 North Mayfair Road (set public hearing date)
2. Request by Brenna Malaney, Norr Architects, and Brian Garver, Starbucks Coffee Co., for a Conditional Use in the C2 District at 151 North Mayfair Road to add a patio
3. Request by Kurt Hodermann, Wisconsin Wingstop Inc. and Ron Bauer, Capital Drive Holdings, LLC. For a Conditional Use in the C2 District at 12132 West Capitol Drive for a Wingstop restaurant
4. Request by Steve Schwid, Hansen Storage Company, for a Conditional Use in the M1 District at 2880 North 112th Street for outdoor storage
5. Request by Jon Klema, Michael's Signs, Inc., and Curt Stang, Innovation Park, LLC., for a Planned Development Amendment at UWM Innovation Park for campus wide and accelerator building signage
6. Introduction of an ordinance creating section 2.29 of the Wauwatosa Municipal Code to create the Energy and Recycling Advisory Committee

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