



CITY OF WAUWATOSA
TRAFFIC AND SAFETY COMMITTEE
AGENDA • MARCH 11, 2014

Regular Meeting**Committee Room #1****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.

TRAFFIC AND SAFETY COMMITTEE ITEMS

1. Continued from the last meeting, memo from the Director of Public Works regarding a traffic calming policy
2. Report from the Director of Public Works on trial of 90-day parking restriction on State Street at N. 70th Street
3. Report from the Director of Public Works on the 90-day trial of an additional No U Turn restriction on Center Street in front of Wauwatosa West and Eisenhower Schools
4. Report from the Director of Public Works on the 90-day trial of parking restrictions on N. 113th Street from Center Street to Clarke Street
5. Memo from the Director of Public Works and proposal from Kenneth H. Voigt, P.E., Ayers & Associates, regarding engineering analysis and design of W. North Avenue on-street bike lanes, Project 9001

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CITY OF WAUWATOSA
EMPLOYEE RELATIONS COMMITTEE
AGENDA • MARCH 11, 2014

Regular Meeting

Common Council Chambers

7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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EMPLOYEE RELATIONS COMMITTEE ITEMS

1. Continued discussion regarding the role and duties of the committee
2. *Update on collective bargaining with fire and police

*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.

3. *Update on administrative process regarding duty disability cases

*Committee may convene into closed session per Wisconsin Statutes 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 19.85(1)(ee), deliberating by the council on unemployment insurance in a meeting at which all employer members of the council or all employee members of the council are excluded, may reconvene into open session.

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CITY OF WAUWATOSA

LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

AGENDA • MARCH 11, 2014

Regular Meeting

Committee Room #2

7:15 PM

7725 West North Avenue, Wauwatosa, WI 53213

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LLC COMMITTEE ITEMS

1. Six month review of Operator License renewal by Zachary P. Iller, 14465 Lindsay Drive, Brookfield, for the period ending June 30, 2014
2. Memo from the Development Director concerning economic development grants associated with Reserve "Class B" Liquor licenses

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CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • MARCH 11, 2014

Regular Meeting**Committee Room #2****8:00 PM****7725 West North Avenue, Wauwatosa, WI 53213**

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BUDGET AND FINANCE COMMITTEE ITEMS

1. Memo from the Development Department requesting authorization to submit the second round WisDOT Transportation Alternatives Program application
2. Memo from the Development Department requesting approval of a consultant contract with Symbiont for implementation of an EPA Brownfield Assessment Grant
3. Request by the Fire Chief for approval of an agreement with municipal governments in Milwaukee County regarding mutual aid
4. Memo from the Finance Director presenting an initial overview of 2015 budgetary issues
5. Resolution creating a monthly \$40 phone stipend for Common Council members upon election, referred from Council, and a related memo from the Finance Director regarding iPads
6. Vouchers

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • MARCH 11, 2014

Regular Meeting**Committee Room #1****8:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Request by Sherry Carlin, Tosafest 2014 Chair - Wauwatosa Village Task Force, for a Street Festival Permit in the Village area for Tosafest on September 5-6, 2014
2. Request by Robert Bokowski, We Energies, for a Conditional Use in the Special Purpose – Medical Center District at 9250 Watertown Plank Road for an electrical substation
3. Request by Jian Sun, Wisconsin International Academy, Inc., and Tom Campbell, Wauwatosa Hotel Group, LLP., for a Zoning Code Text Amendment to add “Group Living” as a Conditional Use in the C2 District
4. Request by Jian Sun, Wisconsin International Academy, Inc., and Tom Campbell, Wauwatosa Hotel Group, LLP., for a Conditional Use in the C2 District at 11811 West Blue Mound Road for a group living establishment (Wisconsin International Academy)
5. Request by Dan Kroetz, CCM – Pasadena Apartments, LLC., for a Zoning Map Amendment from R8 District to R8 District/Planned Unit Development Overlay at 8402, 8416 and 8426 West North Avenue and 2315 North 84th Street
6. Request by Dan Kroetz, CCM – Pasadena Apartments, LLC., for preliminary plan approval for a Planned Unit Development at 8402, 8416 and 8426 West North Avenue and 2315 North 84th Street for a multifamily development
7. Request by Edward Walsh, Alpine Realty Capital, and David Gilbert, UWM Real Estate Foundation, for a Planned Development Amendment at 1300 Discovery Parkway for a hotel
8. Ordinance amending Wauwatosa City Code Section 2.02.040, 2.02.150 and 2.24.020 and creating Section 2.24.030 to effect changes and procedures for consideration of items from the City Plan Commission
9. Committee restructuring conversation

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