



CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • APRIL 29, 2014

Regular Meeting

Committee Room #2

7:00 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.

AGENDA NOTICE: Items formerly included on Legislation, Licensing and Communications Committee and Employee Relations Committee agendas will be included on Budget and Finance Committee agendas until further notice.

BUDGET AND FINANCE COMMITTEE ITEMS

Reserve for Contingencies

1. Orientation by City Attorney on committee's licensing duties and responsibilities
2. Operator License application by Luke J. Demanovich, 8003 W. Becher Street, #2, West Allis, for the period ending June 30, 2014
3. Operator License application by Timothy V. Wolf, 2901 E. Cudahy Avenue, St. Francis, for the period ending June 30, 2014
4. Final review and approval of 2014 Community Development Block Grant Program funding levels
5. Memo from the Development Director concerning a proposal to change the amount of economic development grant money returned to Reserve "Class B" Liquor license applicants
6. Memo from the Water Superintendent recommending a State/Municipal Agreement with the Wisconsin Department of Transportation as related to the Zoo Freeway Project and the Wisconsin Avenue Bridge Reconstruction
7. Memo from the Water Superintendent recommending a Municipal Agreement with the Wisconsin Department of Transportation as related to the Zoo Freeway Project and the Wisconsin Avenue Bridge Reconstruction
8. Memo from the Director of Public Works requesting approval of a service contract with Blue Flame Firewood for a pilot program to process the City's wood generated from tree removal activities
9. Memo from the Director of Public Works requesting use of Reserve for Contingency funds for salt purchase in 2014
10. *Memo from the Finance Director recommending the closure of TID 3 (State Street)

***Council 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.

11. Memo from the Finance Director presenting the 2015-2019 Five Year Fiscal Forecast

12. *Update on collective bargaining with police and fire unions

***Council 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.**

13. Vouchers

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.



CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • APRIL 29, 2014

Regular Meeting
Committee Room #1
7:00 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.

AGENDA NOTICE: Items formerly included on Traffic & Safety Committee agenda will be included on Community Development Committee agenda until further notice.

COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Orientations by the Public Works Director and the Development Director on committee duties and responsibilities
2. Memo from the Director of Public Works regarding review of Ayres and Associates proposal for installation of bicycle lanes on North Avenue from Wauwatosa Avenue to Menomonee River Parkway
3. Memo from the Director of Public Works concerning construction bids and alternate pricing for Contract 14-68 North Avenue Resurfacing and Utility Repair
4. Memo from the Director of Public Works requesting 90-day trial of parking restrictions on the west side of Glenview Avenue south of Blue Mound Road
5. Memo from the Director of Public Works regarding request for a 90-day trial of a stop sign at Melvina Street and Woodward Avenue
6. Request of Ravenswood Neighborhood Association to Extend the 90-Day Trial of Parking Restrictions on Ravenswood Circle and Glencoe Circle, have a 90-day trial of a No U Turn Sign on Blue Mound Road at the West intersection of Glencoe Circle, and a 90-day trial of No Parking on Blue Mound Road and Glencoe Circle
7. Request by Jon Klema, Michael's Signs, Inc., and Curt Stang, Innovation Park, LLC., for a Planned Development Amendment at UWM Innovation Park for Parks Administration Building signage.
8. Request by Jonathan Schuler, Solid Rock Baptist Fellowship, and Spectrum Holdings, for a Conditional Use in the C2 District at 7001 West Center Street for religious assembly
9. Request by Paul J. Osmanski, WE Energies, and James Bornemann, for a Conditional Use in the M1 District at 6830 West State Street for a construction office trailer
10. Memos from the Assistant City Attorney and the Public Health Manager regarding bee keeping in a suburban community

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.