Final

CITY OF WAUWATOSA

BUDGET AND FINANCE COMMITTEE

AGENDA • MAY 13, 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 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. Operator License application by Caleb S. Fox, 2675 N. 69th Street, Wauwatosa for the period ending June 30, 2014

2. Presentation by the Public Policy Forum of their report, "Milwaukee County Water Utility: Analyzing the issues surrounding a potential transfer in ownership to the City of Wauwatosa"

3. Memo from the Assistant City Attorney and proposed ordinance amending various sections of the City of Wauwatosa Municipal Code to have the Health Department issue certain licenses

4. Memo from the City Clerk concerning the results of the bid received for the official newspaper for the City's legal publications

5. Memo from the Fire Chief requesting approval of a three-year contract with Target Solutions for an online Learning Management System

6. Engineering Staff Report regarding status of Wauwatosa's flood control efforts

7. Vouchers

8. *Potential property acquistion by the City for city improvements associated with the Wisconsin Department of Transportation Zoo Freeway Project

***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.**

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.

Final

CITY OF WAUWATOSA

COMMUNITY DEVELOPMENT COMMITTEE

AGENDA • MAY 13, 2014

Regular Meeting | **Committee Room #2** | **7:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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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. Application by East Tosa Alliance for a Street Festival Permit to hold the second annual East Tosa Gran Prix event on June 29, 2014

2. Request by Sts. Constantine & Helen Greek Orthodox Church for a street festival permit at 2160 Wauwatosa Avenue

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