



CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • JUNE 24, 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 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. Memo from the Senior Management Analyst regarding a city-wide yard waste and leaf composting pilot program
2. Memo from the Director of Public Works requesting approval to hire Ayres & Associates to provide contract administration for the North Avenue Project
3. Ordinance amending Section 9.04.020 of the Wauwatosa Municipal Code to create a pet licensing late fee amnesty period (for adoption)
4. Memo from the Finance Director providing an update on the 2015 General Fund budget
5. Memo from the Director of Public works requesting funding for Contract 13-24 Project 8010, Hart Part Improvements 68th to 70th street area
6. Memo from the Development Director recommending approval of a Financial Assistance Policy and a Tax Increment Financing Program Policy
7. Proposed ordinance amending Section 6.08.475 of the Wauwatosa Municipal Code providing for discretionary standards in the issuance of grants for certain Reserve "Class B" Liquor licenses
8. Vouchers
9. *Proposed settlement in Macy's property valuation case regarding property at 2500 N. Mayfair Road

***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, 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.



CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE

AGENDA • JUNE 24, 2014

Regular Meeting

Committee Room #2

7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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PLEASE NOTE: Items formerly included on Traffic & Safety Committee and Legislation, Licensing and Communications Committee agendas will be included on Community Development Committee agenda until further notice.

COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Ordinance amending Section 14.16.040 of the Wauwatosa Municipal Code to provide for fire inspections in public buildings at least once every calendar year (for adoption)
2. Staff report on 6-month review of Starbucks patio hours, 151 North Mayfair Road
3. Report from the Public Works Director and presentation regarding city-wide traffic calming policy
4. Review of summer newsletter

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