



CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • JULY 8, 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.

BUDGET AND FINANCE COMMITTEE ITEMS

Reserve for Contingencies

1. *Discussion of internal investigation regarding personnel matters

*Committee may convene into closed session per Wisconsin Statutes 19.85 (1)(b), considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter, and may reconvene into open session.

**This item will be considered jointly with the Community Development Committee in Committee Room #1

2. Memo from the Asst. City Planner requesting acceptance of a Site Assessment Grant with the Wisconsin Economic Development Corporation and associated Level III fund transfer
3. Memo from the Finance Director presenting the 2013 Comprehensive Annual Financial Report and Audit
4. 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
5. Vouchers
6. *Recommendation from the City Attorney to deny the claim of Valerie Emerson, 3960 S. 55th Street, Milwaukee

*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.

7. *Update on collective bargaining process

*Committee may convene into closed session per Wisconsin Statutes 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, 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.



CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • JULY 8, 2014

Regular Meeting
Committee Room #1
7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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

COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. *Discussion of internal investigation regarding personnel matters

***Council may convene into closed session per Wisconsin Statutes 19.85 (1)(b), considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter, and may reconvene into open session.**

****This item will be considered jointly with the Budget and Finance Committee in Committee Room #1**

2. Memo from City Attorney regarding approval of Development Agreement with Mandel Development for residential development associated with the Eschweiler Buildings at UWM Innovation Campus
3. Reauthorization of a previous Land Division by Certified Survey Map (CSM) approval for UWM Innovation Campus at approximately 1300 Discovery Parkway, David Gilbert, UWM Real Estate Foundation, applicant
4. Request by Kim Guerrero, Wangard, and 1200 & 1233 Mayfair TIC Group, for a Planned Development Amendment at 1200 North Mayfair Road for signage

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