



CITY OF WAUWATOSA
LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE
AGENDA • JULY 29, 2014

Regular Meeting**Committee Room #2****6:30 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.

LLC COMMITTEE ITEMS

1. Referred from the Committee of the Whole, the review of the Common Council committee structure

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
BUDGET AND FINANCE COMMITTEE
AGENDA • JULY 29, 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 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. Recommendation by the City Administrator and Mayor to appoint Jalal M. Ali to the position of Director of Information Systems
2. Memo from the Water Superintendent requesting approval of network upgrades for the City's wireless infrastructure and advanced meter reading network
3. Memo from the Library Director requesting permission to purchase book-sorting equipment and waive the competitive bidding process
4. Memo from the Finance Director presenting the 2014 second quarter General Fund results
5. Compensation and benefits overview in preparation of the 2015 Budget
6. Memo from the Finance Director presenting an update on 2015 Budget departmental initiatives
7. Memo from the Public Works Director requesting approval of a Memorandum of Understanding between the City and the Wisconsin Department of Transportation for Burleigh Street Improvements between Mayfair Road and 124th Street
8. Memo from the City Attorney requesting approval of an Acquisition Plat for the widening of Burleigh Road at Highway 100, as well as Temporary Limited Easement for construction purposes
9. Vouchers

Future Budget and Finance Committee Items

- 2014 debt issuance
- Possible consideration of term sheet and TIF creation related to the remnant fire station parcel
- Consideration of term sheet and proposed project plan amendment for Burleigh Triangle Phase 2
- Consideration of term sheet and proposed project plan amendment for 2100 North Mayfair Road

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CITY OF WAUWATOSA

COMMUNITY DEVELOPMENT COMMITTEE

AGENDA • JULY 29, 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. Request by Maya Romboy, East Tosa Alliance, for a Street Festival Permit to hold their 5th Annual Chili'n on the Avenue event on September 13, 2014
2. Memo from the Ad Hoc Marketing and Communication Committee presenting their year end report and recommendations
3. Memo from the Director of Public Works reporting on the extended 90-day trials of parking restrictions in the Ravenswood neighborhood
4. Memo from the Director of Public Works requesting a 90-day trial of a 4-way stop sign at the intersection of 73rd Street and Meinecke Avenue
5. Memo from the Director of Public Works requesting a 90-day trial of parking restrictions on 68th Street at North Avenue on the south side of the intersection
6. Memo from the Director of Public Works requesting a 90-day trial of parking restrictions on N. 68th Street between Wisconsin Avenue and Wells Street
7. Memo from the Director of Public Works requesting adjustment of the speed limit on Milwaukee Avenue between Wauwatosa Avenue and 60th Street
8. Memo from the Director of Public Works regarding discussion of neighborhood permit parking policy
9. (8:30 p.m.) Request by Dan Kroetz, CCM – Pasadena Apartments, LLC., for final plan approval for a Planned Unit Development at 8402, 8416 and 8426 West North Avenue and 2315 North 84th Street for a multifamily development
10. Proposed amendments to Chapter 24 of the Wauwatosa Municipal Code to clarify various sections within the Zoning Code (zoning code housekeeping update #2)

Future Community Development items for September

- Amendments to Chapter 15.14 Sign Code

- Update on the proposed beekeeping ordinance
- Update on the chicken ordinance
- Memo concerning the use of parklets
- Request for policy for installation of neighborhood ID signs
- 90-day trial of parking restrictions on Glenview Ave. south of Blue Mound
- 90-day trial of stop sign at Melvina & Woodward
- 90-day trial of parking restrictions on the 2400 block of 73rd St.
- 90-day trial of parking restrictions at 62nd St. near The Enclave
- 90-day trial of parking restrictions in the Ravenswood area
- 90-day trial (second one) of parking restrictions around Madison School
- Structure of Aldermanic appointments to the Community Development Authority and Plan Commission
- Financial Assistance Policy and Tax Increment Financing Program policy
- Liquor license policy for allocation of the remaining reserve liquor licenses

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