



CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • SEPTEMBER 2, 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. Memo from the Assistant Planner recommending approval of the extension of a contract with Ayres Associates for Davis-Bacon Act compliance for the CDBG Program
2. Memo from the HR Director/Asst. City Attorney and the Health & Productivity Coordinator recommending renewal of a contract for stop loss insurance
3. Memo from the HR Director/Asst. City Attorney and Health & Productivity Coordinator recommending approval of a contract with Froedtert Health Inc. for Health Risk Assessment services
4. Vouchers

Future Budget and Finance Committee items

- 2014 debt issuance
- Consideration of term sheet and proposed project plan amendment for Burleigh Triangle Phase 2
- Consideration of term sheet for the remnant Fire Station #1 parcel
- Consideration of term sheet and proposed project plan amendment for 2100 N. Mayfair Road

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 • SEPTEMBER 2, 2014

Regular Meeting**Committee Room #1****6:30 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Memo from the City Clerk recommending the relocation of a polling place
2. Class "B" Beer/ "Class B" Liquor license extension requested by Jackson's Blue Ribbon Pub, 11302 W. Blue Mound Road, Dan Zierath, agent on September 5, 6, and 7, 2014
3. "Class B" Liquor License transfer from LS Properties, 8930 W. North Avenue, Anthony Marble, agent to Ray's Growler Gallery, LLC, 8930 W. North Avenue, Anthony Marble, agent for the period ending June 30, 2015. Class "B" Beer License application by Ray's Growler Gallery, LLC, 8930 W. North Avenue, Anthony Marble, agent for the period ending June 30, 2015
4. Class "B" Beer / "Class B" Liquor license extension requested by Bridgetowne Lounge, LLC d/b/a Bridgetowne Framing Gallery, 7734 Harwood Avenue, Peter Haise, agent on Friday, September 5th and Saturday, September 6th, 2014 during the annual Tosa Fest
5. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to provide for parking restrictions on 88th Street from Ravenswood Circle to Park Hill and 2-hour parking restrictions in the Ravenswood neighborhood during the school year
6. Ordinance creating Section 2.31 of the Wauwatosa Municipal Code to create the Marketing and Communications Committee

Future Community Development Committee Items

- Review of property maintenance policy for residential and commercial properties
- 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 (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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