CITY OF WAUWATOSA

COMMUNITY DEVELOPMENT COMMITTEE

AGENDA • SEPTEMBER 9, 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.

COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. "Class A" Liquor license application by Outpost Natural Foods Cooperative, 7000 W. State Street, Edward J. Senger, agent, for the period ending June 30, 2015

2. Class "B" Beer / "Class B" Liquor License transfer from Gary L. Vogel, d/b/a The Open Hearth, 2930 N. 117th Street, Gary Vogel, agent to Kalgidhar Corporation, d/b/a India Garden, 2930 N. 117th Street, Charnjit S. Bolla, agent for the period ending June 30, 2015

3. Class "B" Beer / "Class B" Liquor license application by John's Sandwich Shop, d/b/a John's Sandwich Shop, 8913 W. North Avenue, Kristine Hyndiuk, agent for the period ending June 30, 2015

4. Reserve "Class B" Liquor License / Class "B" Beer application by Nordstrom Restaurants, Inc. D/b/a Nordstrom Ruscello, 2424 N. Mayfair Road, Suzanne Garcia, agent for the period ending June 30, 2015; Application for economic development grant

5. Memo from the Public Health Manager recommending approval of a Memorandum of Understanding between the City of Wauwatosa and Briggs & Stratton formalizing community-based public-health preparedness efforts

6. Memo from Administrative Intern requesting a 90-day trial of parking restrictions in the 500 and 600 blocks of N. 65th Street

7. Memo from the Director of Public Works regarding conclusion of a 90-day trial of parking restrictions on N. 62nd Street near the Enclave apartment complex

8. Memo from the Administrative Intern requesting a 90-day trial of parking restrictions in the 2400 block of N. 73rd Street

9. Memo from the Director of Public Works regarding conclusion of a 90-day trial of a stop sign at the intersection of Melvina Street and Woodward Avenue

10. Memo from the Director of Public Works regarding conclusion of a 90-day trial of parking restrictions on Glenview Avenue south of Blue Mound Road

11. Report from the Director of Public Works on a 90-day trial of parking around Madison Elementary School

12. Memo from the Assistant City Attorney concerning the status of the implementation of the Ordinance governing the domestic keeping of chickens

13. Memo from the Assistant City Attorney attaching a draft Ordinance for honeybee keeping

14. Memo from the Administrative Intern regarding parklet programs

15. Ordinance amending Chapter 1.04.110 of the Wauwatosa Municipal Code to move the polling place for Wards 18 and 19

16. Memo from the Development Director recommending amendments to Chapter 15.14 Sign Code

Future Community Development Committee items

- Neighborhood Association sign installation policy
- Ordinance amendment concerning aldermanic representation on the CDA & PC
- Policy concerning parking permits in neighborhoods
- Policy concerning issuance of remaining Reserve "Class B" licenses
- Mayfair Corridor Planning Study
- Redevelopment of Municipal Complex
- Presentation on Village intersections

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 • SEPTEMBER 9, 2014

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

7725 West North Avenue, Wauwatosa, WI 53213

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BUDGET AND FINANCE COMMITTEE ITEMS

Reserve for Contingencies

1. Vouchers

2. *Consideration of a term sheet related to the Fire Station #1 remnant parcel

***Council 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.**

3. *Consideration of a term sheet related to the 2100 Mayfair project

***Council 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.**

4. *Consideration of a term sheet related to the Mayfair Collection, Phase 2

***Council 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.**

5. *Consideration of a proposal for the acquisition of the closed city landfill ("Mt. Tosa")

***Council 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.**

Future Budget and Finance Committee items

- 2014 debt issuance
- Utility rates discussion
- Composting RFP
- Communications and Marketing Committee

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