



CITY OF WAUWATOSA

LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

MINUTES • AUGUST 26, 2014

Regular Meeting

Committee Room #1

7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

LLC COMMITTEE ITEMS

Attendee Name	Title	Status	Arrived
Craig Wilson	Alderman	Present	
Jeffrey Roznowski	Alderman	Present	
Gregory Walz-Chojnacki	Alderman	Present	
Matthew Stippich	Alderman	Present	
Jason Kofroth	Alderman	Present	
Michael Walsh	Alderman	Present	
James Archambo	City Administrator	Present	

2. Continued discussion and possible recommendation concerning the Council Committee structure

Ald. Wilson opened the discussion up to the committee for their ideas and concerns about a new structure of the common council committees. This discussion was based around the city's strategic plan.

Ald. Stippich listed four framework areas for the committees to consider; additional leadership opportunities, representation of all districts, focus on specific committees addressing specific details and predictability to citizens and staff.

Ald. Walsh stated that many subjects get lost in the shuffle with the super committees. He is in favor of having a four committee structure.

Ald. Pantuso agreed that many of the details get diluted due to time constraints or the "bigger" issues take precedence in the super committees. He is also in favor of a four committee structure.

Ald. Roznowski feels that the super structure impacts the strain of the city's staff. He stated that the committees should have district representation. Ald. Roznowski explained to the LLC committee that the citizen committees would like more council input and also create updated reports annually for the council and/or council committees.

Ald. Kofroth emphasized the need to have district representation on all the committees and the committees should continue to meet bi-weekly, and start earlier than 7:00 PM.

Ald. Wilson created a list of concepts and topics which the LLC committee sorted through in order to create the possible committees based on the concepts intent.

Ald. Pantuso pointed out that there seems to be more of a disconnect between council members with the super committee structure.

Ald. Roznowski seconded that idea and suggested that there should be a mix of committees to create interaction and develop more leadership and growth.

The committee agreed to map a selection of agendas to the new structure. Map the five strategic visions. Identify and align citizen committees and look at logistics and assignments.

Mr. Archambo stated that there are four Tuesdays per year that have no agendas or meetings and could be a good time to discuss the strategic plan etc.

The committee agreed to meet again at a later date.

Carla A. Ledesma, CMC, City Clerk