



CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • SEPTEMBER 30, 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 City Engineer recommending a professional services agreement for storm hardening with Bracken Engineering Inc.
2. Memo from the Department of Public Works Business Manager recommending entering into a contract with All-Ways Contractors Inc for processing yard materials and leaf processing
3. Memo from the Asst. Planner recommending a contract change order for Consultant Services to implement two site assessment grants
4. Memo from Park & Forestry Superintendent requesting permission for the emergency purchase of a new stump cutter prior to replacement under Chapter 3.20.040(4) of the Wauwatosa Municipal Code
5. Vouchers
6. *Proposed resolution denying the claim filed by Katrina Hamilton, 5270 N. Mohawk, Milwaukee

***Council may convene into closed session per Wisconsin Statutes 19.85 (1)(g) conferring with legal counsel for the government 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 be involved.**

7. *Consideration of a Term Sheet relating to Tax Incremental Financing assistance for 2100 N. Mayfair Road

***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.**

8. *Consideration of a Term Sheet related to the remnant Fire Station proposal

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

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Future Budget and Finance Committee items

- 2014 debt issuance
- Redevelopment of Municipal Complex

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 30, 2014

Regular Meeting
Committee Room #1
7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Request for appeal by Jack Hughes, 611 N. 68th Street, regarding denial of encroachment request for a garage
2. Request by John Czarnecki, The 2100 LLC., for a preliminary plan approval for a Planned Unit Development at 2050 North Mayfair Road and 2100 North Mayfair Road for a multifamily housing development
3. Memo from the Director of Public Works regarding 90-day trial of rush-hour only parking restrictions at 3122 Mayfair Road
4. Designation of a proposed Business Improvement District (BID) along North Avenue in an area bounded by N. 60th Street on the east and Wauwatosa Avenue on the west and adoption of its proposed initial operating plan
5. Memo from the Administrative Intern with additional information regarding a 90-day trial of parking restrictions on 65th Street between Blue Mound Road and Wisconsin Avenue as requested
6. Memo from the Director of Public Works regarding request by Randy Rebernick, State of the Art Import Auto Repair, 6210 State Street, for a loading zone
7. Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code to create parking restrictions around Madison School on N. 100th Street
8. Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code to create parking restrictions on the east side of N. 62nd Street near the Enclave apartment complex at 1200 N. 62nd Street
9. Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code to create parking restrictions on N. Glenview Avenue south of W. Blue Mound Road
10. Ordinance amending Chapter 15.14 of the Wauwatosa Municipal Code pertaining to signage
11. Memo from the Administrative Intern regarding creation of a policy for installation of neighborhood identification signs

12. Memo from the Director of Public Works regarding a review of the Village intersection improvements

13. Fall newsletter

Future Community Development Committee items

- Mayfair Corridor Planning Study
- Policy concerning issuance of remaining "Class B" Reserve liquor licenses
- Ordinance amendment concerning aldermanic representation on the CDA & Plan Commission
- Policy for parking permits in neighborhoods
- E-cigarette discussion on inclusion in the current smoke free ordinance for public spaces (10-14-14)
- DOT/City work on Center Street associated with the Zoo Interchange Project (10-14-14)
- E-mail from Ald. Berdan requesting creation of a resolution to seek exception from Trans 75 bicycle lane requirements on N. 112th and 113th Streets south of Center Street (10-14-14)
- Review of property maintenance policy for residential and commercial properties (10-14-14)
- Request for policy for installation of neighborhood ID signs
- Economic development investment guidelines and Tax Increment Financing Program Policy (10-14-14)

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