



CITY OF WAUWATOSA
LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE
AGENDA • OCTOBER 14, 2014

Regular Meeting**Committee Room #1****6:00 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.

LLC COMMITTEE ITEMS

1. Continued discussion and possible recommendation concerning the 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 • OCTOBER 14, 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. Village of Wauwatosa Business Improvement District 2015 Operating Plan and Budget
2. Memo from the Parks and Forestry Superintendent regarding application for a 2015 Urban Forestry Grant from the Department of Natural Resources to help fund Emerald Ash Borer treatments
3. Memo from the Asst. Planner recommending reallocation of Community Development Block Grant (CDBG) funds
4. Presentation by Brown and Caldwell Engineers regarding effectiveness of private property infiltration and inflow reduction efforts in East Tosa
5. Recommendation by the Lean Team for revision of the travel policy
6. Presentation by the Aldermantic Subcommittee relative to the Burleigh Street MOU with the WI DOT
7. Vouchers
8. *Memo from the Assessor recommending acceptance of a settlement in the matter of Sears Holdings Corporation v. City of Wauwatosa (Milwaukee County Case No. 12-CV-8471)

***Council may convene into closed session per Wisconsin Statutes 19.85 (1)(g), conferring with legal counsel for the governmental 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 become involved, may reconvene into open session.**

9. *Update on collective bargaining with the police and fire unions

***Council may convene into closed session per Wisconsin Statutes 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene into open session.**

10. *Discussion and update on on-going litigation involving claims by the Fire union and Fire personnel against the City

***Council may convene into closed session per Wisconsin Statutes 19.85 (1)(g), conferring with legal counsel for the governmental 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 become involved, may reconvene into open session.**

11. *Discussion and update on ongoing disciplinary proceedings against a Fire captain

***Council may convene into closed session per Wisconsin Statutes 19.85 (1)(b), considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, and the taking of formal action on any such matter, and may reconvene into open session.**

Future Budget and Finance Items

- Utility rate approvals
- 2014 debt issuance
- 3rd Quarter General Fund forecast
- Approval of a contract extension with Clifton Larson Allen (Auditor)

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • OCTOBER 14, 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 by Edward Bushman, Victor Corporation, and Charnjit Bolla, Harprabh Property, LLC., for a Planned Development Amendment at 2930 North 117th Street for a restaurant
2. Presentation by Ayres and Associates regarding a traffic study of W. North Avenue from Wauwatosa Avenue to Menomonee River Parkway
3. Sidewalk, bike accommodations, and policy discussion associated with the Center Street Bridge Replacement Project in 2016
4. From the Budget and Finance Committee, seeking input on memo from the Development Director regarding economic development investment guidelines and a tax increment financing program policy

Future Community Development Committee items

- Mayfair Corridor Planning Study
- Non-postal delivery options for City Newsletter
- Policy concerning issuance of remaining "Class B" Reserve liquor licenses
- Ordinance amendment concerning aldermanic representation on the CDA & Plan Commission
- Terms of the Council President
- Aldermanic selection process when vacancy occurs
- Policy for parking permits in neighborhoods
- Request for policy for installation of neighborhood ID signs
- Maintenance policy for commercial and residential properties (10-28-14)
- Inclusion of e-cigarettes in current smoke-free ordinance
- 90-day trial of rush-hour only parking restrictions at 3122 Mayfair Road (10-28-14)

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