



**CITY OF WAUWATOSA**  
**BUDGET AND FINANCE COMMITTEE**  
**AGENDA • OCTOBER 28, 2014**

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

7725 West North Avenue, Wauwatosa, WI 53213

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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](http://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.

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**BUDGET AND FINANCE COMMITTEE ITEMS**

Reserve for Contingencies

1. Memo from the Director of Public Works regarding summary of the Wauwatosa City Hall and Civic Center Master Plan Study
2. Memo from Finance Director recommending award of three-year contract for paper towels
3. Memo from the Finance Director regarding resolution authorizing General Obligation Promissory Notes in an amount not to exceed \$21,690,000 for Capital and Tax Increment District Projects
4. Resolution providing for the sale of \$16,445,000 General Obligation Promissory Notes, Series 2014A
5. Resolution providing for the sale of \$5,215,000 taxable General Obligation Promissory Notes, Series 2014B
6. Request from the Operations Superintendent and Fleet Superintendent for 2014 Repair Parts Budget Re-estimate

Future Budget and Finance Committee Items

- 2014 debt issuance
- Utility rates approval
- TIF Policy
- HSA Term Sheet

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 • OCTOBER 28, 2014**

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**Regular Meeting**
**Committee Room #1**
**7:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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**COMMUNITY DEVELOPMENT COMMITTEE ITEMS**

1. Memo from the Director of Public Works requesting 90-day trial of parking restrictions on the south side of North Avenue at 8413 North Avenue.
2. Request by Brian C. Randall, Friebert, Finerty & St. John S.C, and Susan McTavish, Wauwatosa Woman's Club, for a Change of Zoning from R1-6 District to C1 District at 7517 Milwaukee Avenue
3. Memo from the Development Director discussing Section 15.32.020 of the Municipal Code as it relates to vacant structures

**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
- Aldermanic selection process when vacancy occurs
- Policy for parking permits in neighborhoods
- Request for policy for installation of neighborhood ID signs
- Inclusion of e-cigarettes in current smoke-free ordinance (11-11-2014)
- 90-day trial of rush-hour only parking restrictions at 3122 Mayfair Road
- Bee-keeping
- Citizen notification
- Center Street sidewalks
- Structure of Council committees

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