



CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • NOVEMBER 11, 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 Finance Director requesting authorization to enter into a 3-year contract with Interfaith for the management of the Hart Park Adult Center
2. Memo from the Asst. Planner recommending award of a contract and providing additional funding for building demolition at the former Vogue Dry Cleaner property, 2578 Wauwatosa Avenue
3. Memo from the Finance Director Requesting a 3-year extension to the contract with Clifton Larsen Allen for financial auditing services
4. Memo from the Asst. Planner concerning preliminary approval of 2015 Community Development Block Grant (CDBG) funding levels
5. Memo from the Finance Director presenting the 2014 third quarter General Fund results
6. Memo from Finance Director regarding Intergovernmental Agreement with Milwaukee County concerning property tax collection software
7. Additional discussion of Memorandum of Understanding between the City and the Wisconsin Department of Transportation for Burleigh Street Improvements between Mayfair Road and 124th Street
8. Memo from the City Attorney requesting approval of an Acquisition Plat for the widening of Burleigh Road at Highway 100, as well as Temporary Limited Easement for construction purposes
9. Vouchers
10. Recommendation to ratify tentative agreement with WPOA (police union)
11. *Update on two duty disability cases currently pending before LIRC

***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.

Future Budget and Finance Committee items

- Utility Rates Approval

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 • NOVEMBER 11, 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. Memo for the Director of Public Works regarding staff report and recommendation for Center Street sidewalks
2. Memo from the Director of Public Works regarding continued discussion of Verizon Wireless Small Cell Project in the City of Wauwatosa.
3. Memo from the Administrative Intern including additional information regarding a neighborhood identification sign 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
- Aldermanic selection process when vacancy occurs
- Policy for parking permits in neighborhoods
- Inclusion of e-cigarettes in current smoke-free ordinance (11-25-2014)
- Request for 90-day trial of rush-hour only parking restrictions at 3122 Mayfair Road (11-25-2014)
- Bee-keeping
- Citizen notification process discussion
- Structure of Council committees

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