



# CITY OF WAUWATOSA

## LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

AGENDA • NOVEMBER 25, 2014

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**Regular Meeting**

**Committee Room #1**

**6:00 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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### LLC COMMITTEE ITEMS

1. Consideration of the non-renewal of the Precious Metal and Gem Dealer License for the Gold Emporium, 7024 W. North Avenue
2. Continued discussion of the Common Council Committee Structure

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**CITY OF WAUWATOSA**  
**TRAFFIC AND SAFETY COMMITTEE**  
**AGENDA • NOVEMBER 25, 2014**

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**Regular Meeting****Committee Room #2****6:00 PM****7725 West North Avenue, Wauwatosa, WI 53213**

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**TRAFFIC AND SAFETY COMMITTEE ITEMS**

1. Memo from the Public Works Director regarding additional review of Village intersection improvements

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**CITY OF WAUWATOSA**  
**COMMUNITY DEVELOPMENT COMMITTEE**  
**AGENDA • NOVEMBER 25, 2014**

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

7725 West North Avenue, Wauwatosa, WI 53213

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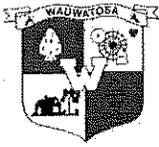
**COMMUNITY DEVELOPMENT COMMITTEE ITEMS**

1. Request by Ryan Schultz, HSI Properties, LLC., and 7400-30 W. State LLC, for a Change of Zoning from C1 District to C1 District/Planned Unit Development Overlay at 7400 West State Street
2. Request by Ryan Schultz, HSI Properties, LLC., and 7400-30 W. State LLC, for a preliminary plan approval for a Planned Unit Development at 7400 West State Street for a mixed use development
3. Memo from the Assistant City Attorney regarding Electronic Smoking Device Ordinance

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
- Aldermanic selection process when vacancy occurs
- Policy for parking permits in neighborhoods
- Request for 90-day trial of rush-hour only parking restrictions at 3122 Mayfair Road (12-9-2014)
- Bee-keeping (2-15)
- Citizen notification process discussion

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**CITY OF WAUWATOSA**  
**BUDGET AND FINANCE COMMITTEE**  
**AGENDA • NOVEMBER 25, 2014**

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**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. Memo from Water Superintendent requesting approval of a water rate increase due to an increase in water supply costs from Milwaukee Water Works
2. Review of comments received regarding proposed Financial Assistance Policy and a Tax Increment Financing Program Policy
3. Vouchers
4. \*Update on TIF request analysis for The Reserve at Mayfair, 11011 West North Avenue

**\*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.**

## Future Budget and Finance Committee Items

- Utility rates approval
- HSA Term Sheet
- Police discussion of parking ticket revenue

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