



CITY OF WAUWATOSA
LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE
AGENDA • DECEMBER 9, 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. Hearing to consider 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

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 • DECEMBER 9, 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

1. Reserve for Contingencies
2. Memo from Police Captain Sharpee providing update on decrease in parking revenue
3. Memo from Police Captain Sharpee and Fire Chief Ugaste requesting an intergovernmental agreement with Milwaukee County permitting access to the Milwaukee County Public Safety Radio System
4. Memo from the Assistant Finance Director providing an update on the award of a service agreement for merchant services to Clear Pay Financial Solutions
5. Economic Development Investment Guidelines
6. Memo from the Finance Director requesting amendments to the 2015-2019 Capital Budget
7. Memo from the Director of Public Works regarding Committee Review of Safe Routes to School Grant for McKinley School
8. Request by the Director of Public Works for a resolution authorizing staff to petition the Office of the Railroad Commissioner for the State of Wisconsin regarding the 74th Street pedestrian crossing
9. Memo from the Director of Public Works regarding change orders and contracting procedures
10. Vouchers

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CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • DECEMBER 9, 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 Walsh, Alpine Realty Capital, and David Gilbert, UWM Real Estate Foundation, for a Planned Development Amendment at 1300 Discovery Parkway for a hotel
2. Presentation of the 69th Street Center conceptual design
3. Wisconsin Department of Transportation presentation regarding landscape design for the Locust Street Parking Lot and Drop-off Center
4. Request by the Director of Public Works for a 90-day trial of parking restrictions on the east side of the 2300 block of 85th Street
5. An ordinance creating Section 8.13 of the City of Wauwatosa Municipal Code to ban smoking of electronic devices in certain places and restrict access of electronic cigarettes to minors (for adoption)
6. 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
7. 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
8. Memo from the Senior Management Analyst regarding the 2014 Winter 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
- Aldermanic selection process when vacancy occurs
- Policy for parking permits in neighborhoods
- Bee-keeping (2-15)
- Citizen notification process discussion
- Village intersection improvements (T & S)

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