



**CITY OF WAUWATOSA**  
**LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE**  
**AGENDA • JANUARY 13, 2015**

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**Regular Meeting****Committee Room #2****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. Continued discussion of the Common Council Committee Structure

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**CITY OF WAUWATOSA**  
**TRAFFIC AND SAFETY COMMITTEE**  
**AGENDA • JANUARY 13, 2015**

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**Regular Meeting****Committee Room #1****6:00 PM****7725 West North Avenue, Wauwatosa, WI 53213**

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**TRAFFIC AND SAFETY COMMITTEE ITEMS**

1. Memo from the Director of Public Works regarding status of Village Intersection Studies - A New Approach
2. Implementation of Bicycle and Pedestrian Plan

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**CITY OF WAUWATOSA**  
**BUDGET AND FINANCE COMMITTEE**  
**AGENDA • JANUARY 13, 2015**

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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 Lieutenant Christopher Fox regarding the replacement of Dispatch Center 9-1-1 call-handling / processing system
2. Memo from the Assistant City Engineer regarding Wisconsin Department of Transportation (WisDOT) Local Road Improvement Program (LRIP) project substitution and absence of need
3. Memo from the Finance Director proposing 2015 Sanitary and Storm Sewer Rates
4. Memo from the Director of Public Works regarding status of Village Intersection Studies - A New Approach
5. Memo from the Finance Director requesting authorization for an early redemption of the 2006 General Obligation Promissory Note
6. \*Consideration of a proposed term sheet with Campbell Capital Group LLC for The Reserve at Mayfair, 11011 W. North Avenue
7. Vouchers

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**CITY OF WAUWATOSA**  
**COMMUNITY DEVELOPMENT COMMITTEE**  
**AGENDA • JANUARY 13, 2015**

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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 regarding review of Wisconsin Department of Transportation modifications to the Locust Street Parking Lot
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. Report from the Director of Public Works on a 90-day trial of parking restrictions at N. 68th Street and W. North Avenue
4. Report from the Director of Public Works Director regarding a 90-day trial of speed limits on Milwaukee Avenue east of N. 74th Street to N. 60th Street
5. Report from the Director of Public Works on a 90-day trial of a stop sign at the intersection of N. 73rd Street and W. Meinecke Avenue
6. Memo from the Director of Public Works regarding additional information on the request made by Mayfair Liquors, 3122 Mayfair Road, to eliminate the No Parking Zone on Mayfair Road (STH 100) in front of the business
7. Report from the Director of Public Works on a 90-day trial of parking restrictions at 68th Street between Wisconsin Avenue and Wells Street
8. Request by Michael Campbell, Campbell Capital Group, LLC., and Andrew Hall, Automotive Holding Corp., for a Change of Zoning from M1 District to M1 District/Planned Unit Development Overlay at 11011 West North Avenue
9. Request by Michael Campbell, Campbell Capital Group, LLC., and Andrew Hall, Automotive Holding Corp., for a preliminary plan approval for a Planned Unit Development at 11011 West North Avenue for a multifamily housing development

**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
- 69<sup>th</sup> Street conceptual design
- E-cigarettes ordinance
- 90-day trials

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