



CITY OF WAUWATOSA

LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

MINUTES • JANUARY 13, 2015

Regular Meeting

Committee Room #2

6:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

LLC COMMITTEE ITEMS

Call to Order

Attendee Name	Title	Status	Arrived
Craig Wilson	Alderman	Present	
Jeffrey Roznowski	Alderman	Excused	
Gregory Walz- Chojnacki	Alderman	Present	
Matthew Stippich	Alderman	Present	
Jason Kofroth	Alderman	Present	
Michael Walsh	Alderman	Present	
Alan Kesner	City Attorney	Present	
Hannah Mog	Administrative Intern	Present	
James Archambo	City Administrator	Present	

1. Continued discussion of the Common Council Committee Structure

Ald. Wilson opened the meeting for discussion of the committee structure and operational proposal.

The committee discussed the operational considerations such as equal representation, early start times, communication flow and policy development. The four-committee structure that emerged from the Legislation, Licensing & Communications (LLC's) discussions reflects a balanced approach, in which all topics likely to come to the council can be addressed with appropriate diligence and offers a systematic way to enforce many of the operating principles identified by the LLC.

It is the LLC's recommendation that the four committees be established and Council members be assigned. The four possible committees are Financial Affairs, Community Affairs, Government Affairs and Transportation Affairs.

The committee requested that the administrative intern create a report showing the last six months of 2014 council committee agendas; specifically noting the time allotment of each meeting and then a breakdown of the topics to include the time spent on each topic.

It was decided by the committee to possibly meet again on January 20, 2015 to discuss the findings and review an updated draft of the committee structure proposal.

The committee created a schedule of processing this proposal. They plan to meet on Tuesday, January 27, 2015 at 6:00 pm to approve the final draft of the proposal and then submit it to Common Council for introduction of the ordinance on February 3, 2015. They would like to present it at a Committee of the Whole meeting on February 10, 2015 at 6:00 pm and submit it to Council for adoption of the ordinance on February 17, 2015.

Moved by Ald. Wilson, seconded by Ald. Stippich to have an agenda report created and a proposed draft reviewed in the near future with intent to continue moving this forward. -5

RESULT:	HELD
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Carla A. Ledesma, CMC, City Clerk