



# CITY OF WAUWATOSA

## LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

MINUTES • JANUARY 20, 2015

Regular Meeting

Committee Room #2

6:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

### LLC COMMITTEE ITEMS

Attendee Name	Title	Status	Arrived
Craig Wilson	Alderman	Present	
Jeffrey Roznowski	Alderman	Present	
Gregory Walz-Chojnacki	Alderman	Present	
Matthew Stippich	Alderman	Present	
Jason Kofroth	Alderman	Present	
Michael Walsh	Alderman	Absent	
Alan Kesner	City Attorney	Present	
James Archambo	City Administrator	Present	
Carla Ledesma	City Clerk	Present	

#### 1. Draft Council Committee Structure and Operational Proposal

Ald. Wilson opened the meeting with discussion of the revised draft submitted by Hannah Mog in the Administration office. He stated that the items that are clear and seem to be areas of agreement are the four-committee structure and the operational policies.

Mr. Kesner suggested that a proposed draft from the attorney's office be complied with the items that seem to be ready to implement and asked the committee to think about which items would be recommended as ordinances and which would be recommended as resolutions.

Ms. Ledesma asked about the fifth Tuesday being used for extra meetings and Ald. Wilson elaborated that it would be the months with an extra Tuesday and not specifically the fifth Tuesday.

Ms. Ledesma suggested that if the agenda setting meetings were to take place immediately following the preceding Council meeting, they should also include the finance director, public works director, development director, city administrator and perhaps the staff member who will be the liaison for legislative issues.

The last item that Ms. Ledesma brought up was the issue of stopping and early meeting to go to the later meeting and then reconvening the earlier meeting afterwards. She mentioned that it could be problematic in that the public could be lingering for the early meeting to resume as well as staff having to wait until that late meeting ended and remaining on the clock during those down times.

Ald. Moldenhauer was in the audience and said that he was going to hold his comments until there was a draft of the structure, operational policies, and strategic vision in place.

Ald. Stippich asked if this was solving the problems of the previous five committee structure and the super committee structure.

Ald. Roznowski stated that he felt that the LLC committee fulfilled the ultimate charge that they had been given to create a new, well defined committee structure and one that was aligned with the strategic plan of the city. He stated that this committee created four solid committees and has distributed the topics under those committees to best meet the needs and attention they require.

Ald. Roznowski also stated that this newly proposed committee structure has equal representation which the former structure did not have.

In response to Ms. Ledesma’s input on agenda meetings, Ald. Roznowski felt that the late night pre-agenda meetings may leave out important and necessary people in that process. He stated that there is no need for two agenda meetings if the upcoming agenda items are available to the council members.

Ald. Kofroth mentioned that the minimum time element of the meetings isn’t necessary as there will be times when one committee meeting will take longer than others and he was not in favor of adjourning the early meeting to go to the late meeting and then reconvening with the early meeting later in the same night.

Ald. Walz-Chojnacki agreed that the minimum time element wasn’t necessary and that the committee agendas could be set based on the topic content and need for discussion or public input.

The committee agreed that all of LLC items should be placed under Government Affairs rather than some of them being placed in Community Affairs.

The committee asked to have the administration put together a refined draft of the structure, listing the topics under the proposed committee, ordinance possibilities etc.

Administration requested that the LLC committee members submit their comments, suggestions and requests to the Administration office by 12:00 PM on Thursday, January 22, 2015.

The committee agreed and Ald. Wilson adjourned the meeting until January 27, 2015 at 6:00 PM.

<b>RESULT:</b> <b>INFORMATION ONLY</b>
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Carla A. Ledesma, CMC, City Clerk