



# CITY OF WAUWATOSA

## LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

AGENDA • JANUARY 27, 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 proposed revised Council Committee structure, and review of proposed changes to Title 2 of the Wauwatosa Municipal Code.

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**CITY OF WAUWATOSA**  
**TRAFFIC AND SAFETY COMMITTEE**  
**AGENDA • JANUARY 27, 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. Ordinance amending Title 2 of the Wauwatosa Municipal Code to create a Bicycle and Pedestrian Committee (for adoption)
2. Memo from the Director of Public Works regarding composition and selection of the Streetscape Selection Committee
3. Discussion of the WI DOT's proposal to widen Hwy. 100 from Layton Avenue to I-94, and from Watertown Plank Road to Silver Spring Drive

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**CITY OF WAUWATOSA**  
**BUDGET AND FINANCE COMMITTEE**  
**AGENDA • JANUARY 27, 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 the Public Works Director regarding a donor recognition program at the skate park
2. Presentation from the Wauwatosa Revolving Loan Fund providing background information on the Loan Fund and requesting future funds for additional lending
3. Memo from Beth Aldana, HR Director/Assistant City Attorney and Elizabeth Bohren, Health & Productivity Coordinator regarding Froedtert Contract for Wellness Coaching Services
4. Memo from the HR Director/Asst. City Attorney requesting approval of a Level III fund transfer related to outside counsel expenses associated with contractual issues and disciplinary proceedings
5. Memo from the Asst. Fire Chief recommending approval of a DOT construction mitigation contract
6. Memo from the City Engineer recommending approval of a professional services agreement related to sewer studies for 2015 sanitary sewer investigations
7. Request for approval of 2015 purchase order for capital expenditures for the Advanced Metering Infrastructure Program
8. Report from the Director of Public Works regarding Engineering Department Project Status
9. Memo from the Water Superintendent regarding a professional services contract related to 2015 water main lining engineering design services and contract administration
10. Memo from the Director of Public Works requesting approval of Remodeling of the Administrative Wing of City Hall cost estimates
11. Memo from the Director of Public Works recommending approval of a State/Municipal Agreement for a pedestrian bridge across US 45 at Whitman Middle School and Wauwatosa West High School

12. Memo from Director of Public Works regarding approval of a Contract with the State of Wisconsin for an Energy Efficiency Grant Award
13. Memo from the Finance Director requesting approval of 2014 operating and capital carryovers
14. \*2733 : Construction Inspection 2015

**\*Committee 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.**

15. \*2763 : Innovation Campus Hotel Development

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16. Vouchers

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**CITY OF WAUWATOSA**  
**COMMUNITY DEVELOPMENT COMMITTEE**  
**AGENDA • JANUARY 27, 2015**

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**COMMUNITY DEVELOPMENT COMMITTEE ITEMS**

1. Memo from the Administrative Intern regarding neighborhood sign standards follow-up and recommendation
2. Application for Class "B" Beer License and "Class C" Wine License by Rocket Baby LLC, d/b/a Rocket Baby 6822 W. North Avenue, Shannon Trenholme, agent for the period ending June 30, 2015
3. Reserve "Class B" Liquor License / Class "B" Beer License application by Za Man 2, LLC d/b/a Pizza Man, 11500 Burleigh Street, Sara Baker, agent for the period ending June 30, 2015, and application for economic development grant
4. An Ordinance creating Section 8.13 of the Wauwatosa Municipal Code to ban smoking of electronic devices in city buildings and vehicles and restrict access of electronic cigarettes to minors, and memo from the Asst. City Attorney concerning this proposed ordinance
5. Memo from the Director of Public Works regarding a 90-day trial for removal of No Parking restrictions at Bethany Calvary United Methodist Church at 7265 W. Center Street
6. Memo from the Director of Public Works regarding a 90-day trial to allowing two-way traffic in the alley behind Redemption Evangelical Church at 4075 N. Mayfair Road
7. An Ordinance amending Section 11.36.472 of the Wauwatosa Municipal Code pertaining to speed limits on a portion of Milwaukee Avenue (for adoption)
8. An Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code pertaining to parking restrictions on N. 68th Street between W. Wisconsin Avenue and W. Wells Street (for adoption)
9. An Ordinance amending Chapter 11.32.080 of the Wauwatosa Municipal Code pertaining to parking restrictions on W. North Avenue at N. 68th Street (for adoption)

**Future Community Development Committee items**

- 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

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