



# CITY OF WAUWATOSA

## LEGISLATION, LICENSING & COMMUNICATIONS COMMITTEE

AGENDA • FEBRUARY 10, 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.

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 • FEBRUARY 10, 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 Director of Public Works requesting approval of a multi-year Agreement with Trane U.S. Inc., for maintenance of air conditioning unit at the Civic Center
2. Memo from the City Engineer regarding proposed change to alley assessment policy
3. Memo from the Finance Director requesting approval of an Initial Authorizing Resolution for up to \$6.5 Million In General Obligation Bonds for financing Discovery Parkway and other related TIF 6 expenditures
4. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$6,500,000 for Community Development Projects in Tax Incremental District No. 6
5. Resolution providing for the sale of \$6,500,000 General Obligation Community Development Bonds, Series 2015A
6. Resolution directing publication of Notice to Electors relating to Bond issue
7. Memo from the Development Director regarding the creation of Tax Incremental Finance District No. 9
8. Vouchers
9. \*Update by Asst. City Attorney/HR Director on collective bargaining

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**CITY OF WAUWATOSA**  
**COMMUNITY DEVELOPMENT COMMITTEE**  
**AGENDA • FEBRUARY 10, 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. Class "B" Beer and Class C Wine application by Povohat, LLC d/b/a Dickeys Barbeque Pit, 3180 N. 124th Street Ste. D, Craig Hatfield, agent for the period ending June 30, 2015
2. 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
3. Memo from the City Attorney regarding a proposed thirty (30)-year Boundary Agreement between the City and Wisconsin Lutheran College
4. Memo from the Senior Management Analyst recommending the City request the state legislators to enact legislation easing restrictions on the granting of "Class B" liquor licenses
5. Discussion of criteria for issuance of economic development grant under Chapter 6.08.745 of the Wauwatosa Municipal Code and draft Economic Development Grant application
6. Memo from the Director of Public Works regarding a loading zone application by Sts. Constantine & Helen Church, 2160 Wauwatosa Avenue and parking restriction adjustments on Garfield and Oakhill Avenues

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 (3/10/15)
- Citizen notification process discussion
- 69<sup>th</sup> Street conceptual design
- 90-day trials
- School District sign request (3/10/15)
- Building Code revisions (3/10/15)

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