



CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
AGENDA • FEBRUARY 24, 2015

Regular Meeting
Committee Room #2
7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

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. 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.

BUDGET AND FINANCE COMMITTEE ITEMS

Reserve for Contingencies

1. Memo from the Principal Planner requesting approval of a design contract extension for the 69th Street Center
2. Memo from the Asst. City Attorney forwarding proposed changes to Title 6 to remove specific late fee amounts for license applications
3. Request from Community Development Authority (CDA) to transfer Community Development Block Grant (CDBG) assets and liabilities from the Wauwatosa Revolving Loan Fund Corporation (WRLFC) to the CDA
4. Vouchers

Future Budget and Finance Committee Items

- Five-year forecast update
- Sale of TIF 6 community development bonds
- Update on Governor's biennial budget
- Streetscape Selection Committee consultant recommendation
- Staff recommendation on building condition assessment (3/10/15)
- 2014 year-end results

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
COMMUNITY DEVELOPMENT COMMITTEE
AGENDA • FEBRUARY 24, 2015

Regular Meeting**Committee Room #1****7:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

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. 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.

COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Recommendation for adoption by ordinance as an amendment to the City's Comprehensive Plan for the Burleigh Triangle and Mayfair Road North Redevelopment Plan
2. Memo from the Public Works Director regarding request by McKinley School Safe Routes to School (SRTS) committee for a 90-day trial of parking changes adjacent to the school building on 89th and 90th Streets
3. Plan Commission-recommended Change of Zoning from R1-6 District to Special Purpose District – Institutions (SP-INS) on 9 parcels (four parcels on Bel Air Circle and five parcels on Wisconsin Avenue), Gary Schmid, Wisconsin Lutheran College, applicant

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
- Bee-keeping (3/10/15)
- Citizen notification process discussion
- 69th Street conceptual design
- Various 90-day trials
- Resolution to the State Legislature regarding the Mayfair Corridor
- School District sign request (3/10/15)
- Building Code revisions (3/10/15)
- Wisconsin Lutheran College CSM (3/10/15)
- Wisconsin Lutheran College Boundary Agreement (3/10/15)

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.