CITY OF WAUWATOSA

BUDGET AND FINANCE COMMITTEE

AGENDA • MARCH 10, 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 Director of Public Works regarding Streetscape Selection Committee (SSC) recommendation regarding the hiring of a consultant to guide the planning and design process in the Village and a recommendation of how to pay for their services

2. Memo from the Water Superintendent recommending the City enter into a municipal agreement with the DOT for the Center Street Bridge project

3. Memo from the Water Superintendent forwarding a contract proposal with the DOT for a project at Wisconsin Avenue and US Hwy. 45

4. Memo from the Water Superintendent recommending a contract addendum for the DOT Wisconsin Avenue Bridge project

5. Memo from the Director of Public Works requesting consideration of a Pilot Program of having a Contractor Perform Locating Services for the City's Street Light and Traffic Signal Cables

6. Memo from the Finance Director recommending additional 2014 General Fund carryover for Economic Development Grants

7. Memo from the Assistant City Engineer regarding Innovation Campus – design and construction services for roadway, utilities, and lighting for the east development area

8. An Ordinance amending Sections of Title 6, Business License and Regulations, of the Wauwatosa Municipal Code, regarding late filing fees for certain license applications

9. Vouchers

10. *Memo from the Finance Director on behalf of the Development Team regarding TIF 7 Burleigh Triangle financial projections

***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.**

Future Budget & Finance Committee items

- Five-year forecast update
- Sale of TIF 6 community development bonds
- Staff recommendation on building condition assessment
- 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.

Final

CITY OF WAUWATOSA

COMMUNITY DEVELOPMENT COMMITTEE

AGENDA • MARCH 10, 2015

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

7725 West North Avenue, Wauwatosa, WI 53213

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COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Proposed ordinance amending Title 2 by creating the Communications and Marketing Committee
2. Memo from the Assistant City Attorney attaching a draft Ordinance for honeybee keeping
3. Request by Drew Cyr, General Manager, Cafe Bavaria, 7700 Harwood Avenue for an amendment to their existing encroachment agreement to include a small wood burning stove

Future Community Development Committee items

- Policy concerning issuance of remaining "Class B" Reserve liquor licenses - GA
- Ordinance amendment concerning aldermanic representation on the CDA & Plan Commission - GA 03/31/15
- Aldermanic selection process when vacancy occurs - GA
- Citizen notification process discussion
- 69th Street conceptual design
- Resolution to the State Legislature regarding the Mayfair Corridor - GA
- Building Code revisions - CA 03/31/2015

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