

## FUTURE COUNCIL COMMITTEE AGENDA ITEMS

## Community Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
4/25/2023	Youth Commission Annual Report	Commission	12539
TBD	Update on Civic Summit	CAC	
TBD	Consideration of amendment to Subsection 15.10.010 (C) of the Wauwatosa Municipal Code removing the wording "within the applicable district"	Makhlouf	
TBD	Consideration of sponsored vouchers for homeless people	Lowe	
TBD	Review of possible amendments to Section 11.20.100 of the Wauwatosa Municipal Code regulating entering or staying upon streets or medians	Lowe	
TBD	Review of possible amendments to Section 24.16 of the Wauwatosa Municipal Code relating to zoning protest petitions and supermajority votes for zoning map amendments	Lowe	
TBD	Consideration of implementing height limits on new developments	Makhlouf	
TBD	Consideration of reduction in light pollution and spillage onto neighboring properties in residential areas	Makhlouf	
TBD	*Neighborhood Watch Program Update/Discussion	Meindl	

\*Memo received

## FUTURE COUNCIL COMMITTEE AGENDA ITEMS

## Financial Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
4/11/2023	Consideration of approval of one-year Support and Licensing Renewal Agreement with Nutanix for hyperconverged technology to run the City's technology services, in the amount of \$54,998.39	IT	12650
4/11/2023	Review of draft Financial Reserves Policy - Part II: Debt Service and Capital Projects Fund	Finance	12599
4/11/2023	Review of Financial Resiliency Policy	Finance	12598
4/25/2023	Report from Prism Technical Management and Marketing on the results of the Procurement Equity in Economic Development requirements on the Irgens Discovery Parkway and MSP River Parkway development projects	Finance	
4/25/2023	2022 General Fund financial results	Finance	
4/25/2023	Sustainability Committee Annual Report	Committee	12266
TBD	Review of possible amendments to the DBE purchasing policy to include veteran-owned businesses	O'Reilly	
TBD	*Consideration of a gun buyback program (item held at the 9/13/22 meeting)	Lowe	11920
TBD	Review of 2023 assessment policy regarding alley assessments	Fuerst	

\*Memo received

## FUTURE COUNCIL COMMITTEE AGENDA ITEMS

## Government Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
4/11/2023	City Administrator 2023 goals	Administration	
5/30/2023	Consideration of renewal applications for certain licenses: Amusement Arcade, Theaters	Clerk	
5/30/2023	Consideration of Class A/B/C alcohol license renewal applications	Clerk	
6/13/2023	Consideration of Class A/B/C alcohol license renewal applications - late arrivals	Clerk	
TBD	Tourism Commission Annual Report	Commission	
TBD	Visit Milwaukee Annual Report on tourism services for Wauwatosa	Administration	
TBD	Consideration of \$15/hour minimum pay for staff	Lowe	
TBD	*Consideration of implementation of Ranked Choice Voting in aldermanic elections	Meindl	

\*Memo received

**FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

**Transportation Affairs Committee**

Mtg Date	Item	Sponsor	Leg File #
TBD	Proposed signalization at the Watertown Plank Road/85th Street Intersection	Engineering	
TBD	Consideration of rebates for residents purchasing e-bikes	Lowe	
TBD (2024)	Consideration of an asphalt art pilot program	Brannin	

\*Memo received

## FUTURE COUNCIL COMMITTEE AGENDA ITEMS

## Committee of the Whole

Mtg Date	Item	Sponsor	Leg File #
4/18/2023	Annual Reports (HR, Administration)	Departments	
4/18/2023	Update on current and future diversity, equity, and inclusion activities	Arney	
5/2/2023	Annual Reports (Attorney, IT, Assessor, City Clerk)	Departments	
5/16/2023	Public Works Department Annual Report	DPW	
6/6/2023	Fire Department Annual Report	Fire	
6/20/2023	Police Department Annual Report	Police	
TBD	Discussion of the proposal and agenda setting process	Meindl	
TBD	Joint meeting with Wauwatosa School Board (Topic is TBD, proposed after April 2023 Election)	Arney	

\*Memo received

## FUTURE COUNCIL COMMITTEE AGENDA ITEMS

## Common Council

Mtg Date	Item	Sponsor	Leg File #
4/18/2023	Wisconsin Department of Tourism presentation of JEM Grant check to the Wauwatosa Tourism Commission	Tourism Commission	12518