

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

Community Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
6/27/2023	<i>Joint Steering Committee/Council working session regarding Comprehensive Master Plan</i>		
7/11/2023	Committee interview of candidate Brian Konym for Plan Commission appointment	Mayor	
9/12/2023	Senior Commission Annual Report	Commission	
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	Review of possible amendments to Section 11.20.100 of the Wauwatosa Municipal Code regulating entering or staying upon streets or medians	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

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Financial Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
6/27/2023	<i>Joint Steering Committee/Council working session regarding Comprehensive Master Plan</i>		
7/11/2023	RFP Selection for Compensation Plan	HR	
7/11/2023	Five-year financial forecast (2024-2028)	Finance	
7/11/2023	Discussion of unspent Health Department ARPA Covid-19 relief funds	Moldenhauer	
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

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Government Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
6/27/2023	<i>Joint Steering Committee/Council working session regarding Comprehensive Master Plan</i>		
7/11/2023	Visit Milwaukee Annual Report on tourism services for Wauwatosa	Administration	
7/11/2023	Tourism Commission Annual Report	Commission	
10/31/2023	Commission for Persons with Disabilities Annual Report	Commission	
TBD	*Consideration of implementation of Ranked Choice Voting in aldermanic elections	Meindl	
TBD	Consideration of the proposed Compensation Plan	HR	
TBD	Discussion of city's public records request policy	Moldenhauer	
TBD	Application for a New Retail Class "B" beer and Reserve "Class B" liquor license for 67 North LLC, Jason Growel - agent, d/b/a Growlers East Tosa, 6715 W North Avenue, for the period ending June 30, 2023	Clerk	12739
TBD	Consideration of anti-discrimination ordinance including CROWN Act provisions	Lowe	
TBD	*Consideration of a resolution requesting the Department of Public Health and Fire Department develop a "third-party testing emergency declaration determination policy"	Meindl	
TBD	Discussion of future Council standing committee structure	Committee	

*Memo received

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Transportation Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
6/27/2023	<i>Joint Steering Committee/Council working session regarding Comprehensive Master Plan</i>		
7/11/2023	Consideration of Transportation Utility	DPW	
10/10/2023	Civic Celebration Commission Annual Report	Commission	
TBD	Proposed signalization at the Watertown Plank Road/85th Street Intersection	Engineering	
TBD (Fall 2023)	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 #
6/20/2023	Police Department Annual Report	Police	
7/18/2023	Civic Center and Library Remodel		
9/19/2023	Joint meeting with Wauwatosa School Board	Arney	
10/3/2023	Presentation of the proposed Compensation Plan	HR	
TBD	Discussion of the proposal and agenda setting process	Meindl	

*Memo received

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

Common Council

Mtg Date	Item	Sponsor	Leg File #
6/27/2023	Joint Steering Committee/Council working session regarding Comprehensive Master Plan	Development	
7/18/2023	Resolution approving Financial Resiliency Policy	Finance	