

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

Community Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
11/14/2023	Historic Preservation Commission Annual Report	Commission	23-403
11/14/2023	Board of Parks & Forestry Commissioners Annual Report	Board	23-738
11/14/2023	Presentation of City Wide Stormwater Management Plan	Engineering	23-874
TBD	Consideration of resolution expressing support for participation in the Grow Solar Greater Milwaukee program	McBride	23-737
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 reduction in light pollution and spillage onto neighboring properties in residential areas	Makhlouf	
TBD	Update on Civic Summit	CAC	
TBD (held by sponsor)	*Neighborhood Watch Program Update/Discussion	Meindl	

*Memo received

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

Financial Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
11/14/2023	2024 Capital Budget review	Finance	
11/14/2023	Litigation update regarding Aurora Health Care Inc. v. City of Wauwatosa, (various case numbers), Milwaukee County Circuit Court (Tax years 2021-23) (Closed session)	Attorney	23-897
11/28/2023	Capital Budget review - Continued (if needed)	Finance	
TBD	Review of 2023 assessment policy regarding alley assessments	Fuerst	23-263
TBD	*Consideration of a gun buyback program (item held at the 9/13/22 meeting)	Lowe	11920

*Memo received

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

Government Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
11/14/2023	Commission for Persons with Disabilities Annual Report	Commission	23-404
11/14/2023	Request by Commission for Persons with Disabilities to fly the National Disability Flag on December 4, 2023 in honor of National Person with Disabilities Day	Makhlouf	23-919
11/14/2023	Application for Special Event Permit - Applicant: Wauwatosa Village BID; Event Name: Canadian Pacific Holiday Train; Location: State Street, Harwood Avenue; Date/Time: December 4, 2023, 2:30 PM - 5:00 PM	Clerk	
11/14/2023	Application for Special Event Permit - Applicant: Wauwatosa Village BID; Event Name: Christmas Tree Lighting; Location: Root Common Park, Harwood Avenue, Wauwatosa Avenue; Date/Time: December 6, 2023, 3:30 PM - 6:30 PM	Clerk	23-912
11/14/2023	Proposal from Alderpersons Morgan and Fuerst to modify adopted Flag Policy (held from the 10/31/23 meeting)	Morgan/Fuerst	23-879
11/28/2023	Police and Fire Commission Annual Report	Commission	23-405
11/28/2023	*Consideration of a resolution requesting the Department of Public Health and Fire Department develop a "third-party testing emergency declaration determination policy"	Meindl	
12/12/2023	*Proposal by Alderperson Meindl related to amendments to and adoption of a legislative proposal process, amendments to public comment procedures, and an education campaign related to the processes	Meindl	
TBD (held by sponsor)	*Consideration of implementation of Ranked Choice Voting in aldermanic elections	Meindl	
TBD	Review of the City of Wauwatosa logo	Arney	
TBD	Discussion of city's public records request policy	Moldenhauer	
TBD	Consideration of the proposed Compensation Plan	HR	
TBD	Discussion of future Council standing committee structure	Committee	

*Memo received

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

Transportation Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
11/28/2023	Bicycle and Pedestrian Facilities Committee Annual Report	Committee	23-413
TBD	Consideration of Transportation Utility	DPW	
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 #
TBD	Presentation of the proposed Compensation Plan	HR	
TBD	Civic Center and Library Remodel	Phillips	
TBD	Discussion of the proposal and agenda setting process	Meindl	23-255
TBD	Discussion on City's response to a mass shooting event	Arney	23-256

*Memo received

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

Common Council

Mtg Date	Item	Sponsor	Leg File #
11/21/2023	Resolution approving the 2024 City of Wauwatosa Operating Budget	Administration	23-262
12/5/2023	Appointment of Election Inspectors for the 2024-2025 term	Clerk	23-861
12/5/2023	Resolution approving the 2024 City of Wauwatosa Capital Budget	Administration	