

## FUTURE COUNCIL COMMITTEE AGENDA ITEMS

## Community Affairs Committee

| Mtg Date | Item   | Sponsor  | Leg File # |
|----------|--|----------|------------|
| 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

## FUTURE COUNCIL COMMITTEE AGENDA ITEMS

## Financial Affairs Committee

| Mtg Date  | Item  | Sponsor     | Leg File # |
|-----------|---|-------------|------------|
| 5/30/2023 | RFP Selection for Compensation Plan   | HR          |            |
| 5/30/2023 | 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     |            |
| 5/30/2023 | Presentation of biennial actuarial report of retiree health insurance liability   | Finance     |            |
| TBD       | Discussion of unspent Health Department ARPA Covid-19 relief funds  | Moldenhauer |            |
| 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 # |
|-----------|---|----------------|------------|
| 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          |            |
| 5/30/2023 | Discussion relating to polling sites  | Clerk          |            |
| 6/13/2023 | Consideration of Class A/B/C alcohol license renewal applications - late arrivals   | Clerk          |            |
| 6/13/2023 | *Consideration of implementation of Ranked Choice Voting in aldermanic elections  | Meindl         |            |
| 7/11/2023 | Visit Milwaukee Annual Report on tourism services for Wauwatosa   | Administration |            |
| 7/11/2023 | Tourism Commission Annual Report  | Commission     |            |
| 9/19/2023 | Consideration of the proposed Compensation Plan   | HR             |            |
| 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       | Discussion of future election polling site changes  | Clerk          |            |
| 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 # |
|--------------------|---|-------------|------------|
| 5/30/2023          | Consideration of ordinance authorizing the impounding of certain vehicles used to commit reckless driving | Mayor       |            |
| TBD                | Proposed signalization at the Watertown Plank Road/85th Street Intersection                               | Engineering |            |
| TBD<br>(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 # |
|-----------|--|---------|------------|
| 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  |            |
| 7/18/2023 | Civic Center and Library Remodel   |         |            |
| 9/19/2023 | Presentation of the proposed Compensation Plan   | HR      |            |
| 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 # |
|-----------|--|------------|------------|
| 5/16/2023 | Historic Preservation Commission Preservation of Property Award presentation | Commission |            |