

# FUTURE COUNCIL COMMITTEE AGENDA ITEMS

# Community Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
9/12/2023	Senior Commission Annual Report	Commission	
9/26/2023	*Consideration of implementing height limits on new developments	Makhlouf	
10/31/2023	Historic Preservation 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 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 #
9/12/2023	Initial authorizing resolution for issuance of 2023 general obligation bonds	Finance	
9/12/2023	Consideration of creation of TID #15		
9/12/2023	Consideration of term sheet related to redevelopment of the south Mayfair district property (closed session)		
9/12/2023	Review of 2022 financial audit	Finance	
10/10/2023	Executive Budget review - Departmental review	Finance	
10/24/2023 (Special Mtg)	Executive Budget review - Continued departmental review	Finance	
10/26/2023 (Special Mtg)	Executive Budget review - Continued departmental review (if needed)	Finance	
10/31/2023	Executive Budget review - Continued departmental review (if needed)	Finance	
11/14/2023	Capital Budget review		
11/28/2023	Capital Budget review - Continued		
TBD	*Consideration of a gun buyback program (item held at the 9/13/22 meeting)	Low	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 #
9/12/2023	*Consideration of anti-discrimination ordinance including CROWN Act provisions	Lowe	
9/12/2023	Enhanced Policing Services Contract for Froedtert Emergency Department	Police & Finance	23-616
10/31/2023	Commission for Persons with Disabilities Annual Report	Commission	
11/28/2023	Police and Fire Commission 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	*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

# FUTURE COUNCIL COMMITTEE AGENDA ITEMS

# Transportation Affairs Committee

Mtg Date	Item	Sponsor	Leg File #
10/10/2023	Civic Celebration Commission Annual Report	Commission	
TBD	Consideration of Transportation Utility	DPW	
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

<b>Mtg Date</b>	<b>Item</b>	<b>Sponsor</b>	<b>Leg File #</b>
9/19/2023	Joint meeting with Wauwatosa School Board	Arney	
10/3/2023	2024 Executive Budget overview	Finance	
10/17/2023	Presentation of the proposed Compensation Plan	HR	
TBD	Civic Center and Library Remodel	Phillips	
TBD	Discussion of the proposal and agenda setting process	Meindl	
TBD	Discussion on City's response to a mass shooting event	Arney	

\*Memo received

# FUTURE COUNCIL COMMITTEE AGENDA ITEMS

Common Council

Mtg Date	Item	Sponsor	Leg File #
11/7/2023	2024 Budget Hearing	Administration	
11/21/2023	Adoption of 2024 Operating Budget	Administration	
12/5/2023	Adoption of 2024 Capital Budget	Administration	