

CITY OF WAUWATOSA  
Resolution

R-15-19

By: Traffic & Safety

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WHEREAS on Tuesday January 13, 2015, the Traffic and Safety Committee and the Budget and Finance Committee approved the creation of a Streetscape Selection Committee to address the need to move both the State Street project, and the overall Village of Wauwatosa improvements forward, so that construction can begin in 2016; and

WHEREAS the Director of Public Works provided in his memorandum dated January 27, 2015, a proposed structure and membership for the Streetscape Selection Committee which would balance the need to have representation from interested parties with the professional experience necessary to complete the tasks of the committee;

NOW THEREFORE BE IT RESOLVED THAT there is hereby created a temporary voluntary Wauwatosa Streetscape Selection Committee, the objectives for which shall be as follows:

- A. Reach consensus regarding bike, pedestrian and transit improvements on State Street in particular, and in the Village area as a whole;
- B. Prepare a staging and construction plan to incorporate the Village wayfinding signage previously approved by the Council on State Street and the rest of the Village area;
- C. Reach consensus regarding streetscape elements for not only the State Street project, but also the rest of the Village area;
- D. Reach consensus regarding intersection designs for all eight intersections in the Village Strategic Plan, including a striping plan;
- E. If they are approved, ensure coordination with the private developments' proposed construction schedule and utility work, and design elements;
- F. Ensure coordination with CP Rail and the Office of the Commissioner of Railroads on the 74<sup>th</sup> Street pedestrian crossing over the tracks;
- G. Reach a consensus regarding final configuration of the Harwood/Wauwatosa Avenue intersection and a determination if Harwood directly connects to Wauwatosa Avenue; and
- H. Complete a public process to arrive at final designs and cost estimates for the renovation of Root Common and Pocket Park, and present these costs for inclusion in the 2016-2020 Capital Improvement Program.

BE IT FURTHER RESOLVED THAT membership on the Wauwatosa Streetscape Selection Committee shall be as follows:

- A. Four elected officials of the City of Wauwatosa, to include the Mayor, one alderperson from the second aldermanic district, one alderperson from the fourth aldermanic district, and one additional aldermanic representative;

B. One Commissioner of the Wauwatosa Board of Parks and Forestry Commissioners, who shall not be an elected official of the City of Wauwatosa;

C. Two members of the Board of Directors of the Wauwatosa Village Business Improvement District, in addition to that organization's Executive Director;

D. The Development Director of the City of Wauwatosa;

E. The City Engineer or his/her designee; and

F. Four (4) members of the General Public, none of whom shall be elected officials of the City of Wauwatosa, who shall have in the past been members of the Village Strategic Planning Committee;

G. The Director of Public Works, as a non-voting member of the Committee, shall serve as primary staff contact for the Committee, and shall be authorized to utilize whatever additional staff are necessary and available to complete the work of the Committee;

BE IT FINALLY RESOLVED THAT the Development Director shall serve as the chair of the Wauwatosa Streetscape Selection Committee.

Passed and Dated February 3, 2015

Carla A. Hedema

Clerk

Approved February 4, 2015

Robert J. Cherry

Mayor

Adopted February 3, 2015

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