



CITY OF WAUWATOSA

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COMMUNITY DEVELOPMENT AUTHORITY Thursday, December 12, 2012 – 12:00 PM Fire Station Number One

PRESENT: Mr. Kohout, Ms. Rettko, Ald. Tilleson, Ms. Wakefield, Ald. Wilson - 5

EXCUSED: Mr. Bush

ALSO PRESENT: Ald. P. Donegan; P. Enders, Development Director; T. Szudy, Principal Planner; J. Ferguson, Assistant Planner; M. Schreiber, Business Services Specialist; K. LaLonde; K. Pulz; T. Aveni; K. Pulz; B. Leahy; J.DeCora; M. Sternig; D. Karpfinger; J. Olson

Ald. Wilson called the meeting to order at 12:05 p.m.

Approval of minutes – December 6, 2012

Moved by Ald. Tilleson, seconded by Ms. Wakefield to approve the minutes of the December 6, 2012 meeting – 5-0

Election of Chairperson

Due to the resignation of Mr. Kohout as Chairperson, Ms. Wakefield nominated Ald. Wilson as Chairperson. The nomination failed due to lack of a second.

Moved by Ald. Tilleson, seconded by Ald. Wilson, to nominate Ms. Wakefield as Chairperson. Nominations were closed – 5-0

Next meeting date and time

Thursday, January 10, 2013 at 12:00 p.m.

“Remnant Fire Station Parcel” site visit

Mr. Kohout left the meeting.

The remaining members and public present toured the site, as well as the backyard of the Pulz residence and the backyard of the LaLonde residence.

Deputy Chief William Rice gave a brief history of the site. He stated the ladder truck was placed to give the members and public an idea of the height of the proposed structure.

Ald. Wilson discussed the maximum height of the proposed building. At the north end of the site the building would be approximately 43' and at the south end of the project site the building would be 52'. The difference is due to the slope of the project site.

When touring the Pulz site, the owner was concerned about the proposed development being four stories in height. When touring the LaLonde residence the owner noted her concern about the height of the proposed structure, as well as its impact on the trees that border her property.

Ms. Enders was asked to speak to the developer about plans to address the utility lines running adjacent to the property, willingness to construct a model, defining the site via stakes or paint, and if the developer was aware of the height of the utility pole behind the Pulz residence for perspective.

Adjourn

The meeting adjourned at 1:00 p.m.

Paulette Enders
Executive Director