



CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
MINUTES • FEBRUARY 12, 2013

Regular Meeting**Committee Room #1****8:00 PM**

7725 West North Avenue, Wauwatosa, WI 53213

PRESENT: Alds. Berdan, Causier, McBride, Moldenhauer, Pantuso, Roznowski, Walz-Chojnacki, Wilke - 8

ALSO PRESENT: A. Kesner, City Attorney; P. Enders, Economic Dev. Dir.; T. Szudy, Principal Planner, J. Archambo, City Admin.; Mayor Ehley; Aids. Wilson, Organ, Tilleson, Birschel

Ald. Roznowski as Chair called the meeting to order at 9:25 p.m.

COMMUNITY DEVELOPMENT COMMITTEE ITEMS

1. Ordinance repealing and recreating Chapter 24 of the Wauwatosa Municipal Code pertaining to a new zoning code for the City (for adoption)

The proposed ordinance was held from the previous meeting to give this committee as well as the rest of the Council an opportunity to review it in more detail. Given the delay in starting this meeting, the Chair felt that there was not sufficient time to do that tonight.

Moved by Ald. Roznowski, seconded by Ald. Pantuso to hold this matter to a Committee of the Whole meeting at 6 p.m. prior to the February 19, 2013 Common Council meeting -

In response to procedural questions, Mr. Kesner suggested “referring” to Committee of the Whole (COW), which would enable the Common Council to then act on any COW recommendation. He would make a 30-40 minute presentation followed by committee discussion. He would summarize any amendments made by COW inasmuch Council would not immediately have an amended copy.

Mr. Kesner indicated that he would provide a “track changes” version of the proposed ordinance tomorrow as well as a copy of his PowerPoint slides.

Ald. Wilke confirmed that the current version contains revisions he had suggested. Ald. Causier felt the COW meeting would allow sufficient time provided information is provided in advance. Ald. Tilleson indicated that he intends to question whether the North Avenue Trade District overlay includes enough restrictive uses.

Mr. Kesner explained that it was not the intent to make substantive changes when revising the code. He requested that Ald. Tilleson and any others with questions submit them to him or Ms. Szudy well ahead of the COW meeting to allow for any required research. He cautioned against discussion among Council members outside of the meeting structure. He will provide updates on any proposed revisions that are submitted.

The motion was amended by Ald. Roznowski, seconded by Ald. Pantuso to refer the matter to a Committee of the Whole meeting at 6 p.m. on February 19, 2013. -8

The meeting adjourned at 9:39 p.m.

RESULT:	REFERRED [UNANIMOUS]
MOVER:	Jeffrey Roznowski, Alderman
SECONDER:	Bobby Pantuso, Alderman
AYES:	Moldenhauer, Causier, Roznowski, Walz-Chojnacki, McBride, Pantuso, Berdan, Wilke

Carla A. Ledesma, CMC, City Clerk