



CITY OF WAWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
MINUTES • MARCH 26, 2013

Regular Meeting
Committee Room #1
8:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

COMMUNITY DEVELOPMENT COMMITTEE ITEMS

Attendee Name	Title	Status	Arrived
James Moldenhauer	Alderman	Present	
Kathleen Causier	Alderman	Present	
Jeffrey Roznowski	Alderman	Present	
Gregory Walz-Chojnacki	Alderman	Present	
Dennis McBride	Alderman	Present	
Bobby Pantuso	Alderman	Present	
Cheryl Berdan	Alderman	Present	
Jason Wilke	Alderman	Present	
Eileen Miller-Carter	Asst. City Attorney	Present	
William Porter	Public Works Director	Present	
Alan Kesner	City Attorney	Present	
James Archambo	City Administrator	Present	

2. Annual update from the ad hoc Energy Committee

Jim Krol, 7828 Milwaukee Avenue, noted that the Energy Committee has traditionally presented their goals to the Community Development Committee every year. The Energy Committee was established as an ad-hoc committee about five years ago. They are requesting to be granted status as a full standing committee. Energy for the city represents over 1 million in costs and it also encompasses emissions, and transportation. They need to look at where the committee stands now and what they have to do to help the city improve yearly. He went over the committee's mission statement and goals. The next step is tracking performance. They would like to be able to review energy issues involved in projects as well as being a sounding board. He introduced the other members of the committee and noted that they have an aldermanic liaison and a city liaison.

Each member of the committee gave a presentation of how the city has performed in the area of energy conservation and savings. In most areas the city has made progress in reducing costs and usage. They each gave an overview of the performance in the last couple of years. The 2013 goals would look to set an energy reduction of about 20% across the board. They would also like to establish a sustainability committee. They also continue to encourage private energy efficiency through events like the Village Green Street Fair.

Consensus of the committee was to accept the committees presentation.

3. Request by ad hoc Energy Committee for permanent committee status

Mr. Krol noted that permanent status for the Energy Committee reflects the on-going nature of cost-saving work. He proposed membership, terms, and officers. A missions statement has also been given to the committee. The committee members feel they can make a difference.

Ald. Causier noted that the definition of ad-hoc is appropriate at this time. She asked how city staff would do the work. Mr. Porter noted that the City Administrator has emphasized the need for this and this committee has contributed a lot of information.

Ald. McBride suggested that in the interest of consolidating the committees, solid waste recycling could be folded into this committee.

Moved by Ald. McBride, seconded by Ald. Pantuso to recommend approval of changing the energy committee from ad-hoc to permanent, merging with the solid waste recycling committee, members must be residents. A sunset clause should be added to the solid waste committee to accommodate combining the two committees and the committee should submit an annual written report --

Ald. Pantuso suggested establishing a permanent energy committee with a sustainability component merged with the solid waste recycling committee that could be called simply the Energy Committee. Mr. Krol noted that Brookfield created a sustainability plan and they have a full plate with just the topic of energy. He hesitated to make the scope too wide. He suggested the creation of sub-committees would be a good solution.

Ald. Berdan, noted that this will save the city money over all and it is good. She will not support imposing standards on developers, but the committee can support the city by using its expertise to save energy and money within the city operations.

Vote on the motion was Ayes: 8

RESULT:	RECOMMENDED FOR APPROVAL [UNANIMOUS]
TO:	Common Council
MOVER:	Dennis McBride, Alderman
SECONDER:	Bobby Pantuso, Alderman
AYES:	Moldenhauer, Causier, Roznowski, Walz-Chojnacki, McBride, Pantuso, Berdan, Wilke

4. Memo from the Asst. City Attorney proposing changes to Sections 6.53 and 6.55 of the Wauwatosa Municipal Code pertaining to Precious Metal and Gem Dealer licensing, and Secondhand Dealer licensing, respectively

Ms. Miller-Carter proposed changes to Sections 6.53 and 6.55 of the city code pertaining to precious metal and gem dealer, and secondhand dealer licensing. The question is whether the holding period as requested by the Wauwatosa Police Department conforms with state law and if electronic reporting is allowed, should the holding period be 21 days. The current ordinance is not in conformity with state law. Her suggested changes would correct that. There is also an issue with the difference between the terms stones and gems.

Moved by Ald. Pantuso, seconded by Ald. Causier to recommend approval of the changes to Sections 6.53 and 6.55 of the city code pertaining to precious metal and gem dealer and secondhand dealer licensing - 8

5. Proposed ordinance creating Chapter 7.94 of the Wauwatosa Municipal Code pertaining to false swearing

Ms. Miller-Carter, noted that this ordinance went for introduction to the Common Council at the last meeting so it is back for adoption before the committee.

Moved by Ald. Berdan, seconded by Ald. Moldenhauer to recommend adoption of the ordinance creating Chapter 7.94 pertaining to false

swearing - 8

Carla A. Ledesma, CMC, City Clerk