



CITY OF WAUWATOSA
COMMUNITY DEVELOPMENT COMMITTEE
MINUTES • APRIL 9, 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	Alderwoman	Present	
Jeffrey Roznowski	Alderman	Present	
Gregory Walz-Chojnacki	Alderman	Present	
Dennis McBride	Alderman	Present	
Bobby Pantuso	Alderman	Present	
Cheryl Berdan	Alderwoman	Present	
Jason Wilke	Alderman	Present	
Craig Wilson	Alderman	Present	
Kathleen Ehley	Mayor	Present	
Eileen Miller-Carter	Asst. City Attorney	Present	
Alan Kesner	City Attorney	Present	
Joel Tilleson	Alderman	Present	
Jill Organ	Alderwoman	Present	
James Archambo	City Administrator	Present	

2. Ordinance amending Chapter 6.55.010 of the Wauwatosa Municipal Code pertaining to Secondhand Dealer licensing

Ordinance amending Chapter 6.55.010 of the city code pertaining to secondhand dealer licensing. The ordinance deletes precious metals and gems from the secondhand dealer ordinance. This item was sent for introduction to the Common Council after being review by the Committee. There are some language modifications and a change to how long property can be held.

Moved by Ald. Pantuso, seconded by Ald. Causier to recommend adoption of the ordinance - 8

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

3. Ordinance amending portions of Chapter 6.53 of the Wauwatosa Municipal Code pertaining to Precious Metal and Gem Dealer licensing

Ordinance amending portions of Chapter 6.53 of the city code pertaining to precious metal and gem dealer licensing. The ordinance amends the hold period for secondhand precious metal and gems for dealers to allow

electronic reporting and to replace the term stone with gems. It is now a separate ordinance. This item was sent for introduction to the Common Council after being review by the Committee.

Moved by Ald. Causier, seconded by Ald. Moldenhauer to recommend adoption of the ordinance - 8

RESULT:	RECOMMENDED FOR ADOPTION [UNANIMOUS]
TO:	Common Council
MOVER:	Kathleen Causier, Alderwoman
SECONDER:	James Moldenhauer, Alderman
AYES:	Moldenhauer, Causier, Roznowski, Walz-Chojnacki, McBride, Pantuso, Berdan, Wilke

4. Application by Karri Tait, East Tosa Alliance, for a Street Festival Permit for the East Tosa Gran Prix bicycle race on June 30, 2013

The committee reviewed a request for a street festival permit by the East Tosa Alliance to host the first annual East Tosa Gran Prix. This is a free bicycle race and family event in conjunction with the Tour of America's Dairyland Race Series. It is intended to showcase the East Tosa commercial district and surrounding neighborhoods and the City of Wauwatosa as a vibrant and healthy urban community. The East Tosa Alliance is currently fundraising nearly \$30,000 to cover the costs of this event. The event will be held on Sunday, June 30, 2013 from 9:00 a.m. to 10:00 p.m.

Ed Hayden, East Tosa Aliance, 2568 N. 71st Street, commented that this will be an exciting bicycle race with bicyclers attending from all parts of the country. Wauwatosa will be the last location for the race and it will be a fun prelude to the 4th of July. It is similar to the Downer Classic. There will be food and drink and they are planning for about 10,000 people.

Jack Hirt, 7908 Livingston Avenue noted that it will be like a neighborhood party with a bike race. Two years ago the main organization became the largest competitive bicycle race in the country with about 40,000 entries.

Moved by Ald. Pantuso, seconded by Ald. Moldenhauer to recommend approval of a Street Festival permit for the East Tosa Gran Prix to be held on June 30, 2012 from 9:00 a.m. to 10:00 p.m. --

There was a concern about the cost for police presence, Ald. Pantuso asked about granting a one-time waiver of the police department costs. Mr. Hirt explained that they have trained volunteers that know how to deal with the logistics of the race. They also have radios and safety equipment.

Mr. Archambo explained that the cost for the police department is only for extraordinary costs such as officers on overtime. The only event the city waives the costs for is Tosa Fest and the city gets money back from the organization. He added that this is a cost estimate and if the officers are not needed then they would be sent home.

A number of committee members expressed concern about setting a precedence.

Vote on the motion was Ayes: 8

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

5. Request by Karri Tait, East Tosa Alliance, for a Street Festival Permit for Chili'n on the Avenue on September 14, 2013

The committee reviewed a request by the East Tosa Alliance for a street festival permit to hold the 4th annual Chili'n on the Avenue on Saturday, September 14, 2013 from 8:00 a.m. to 5:00 p.m. on North Avenue. The event includes a charity run, family area and Chili Cook-off

Ed Hayden, East Tosa Alliance, 2568 N. 71st Street, noted that they have moved the event from June to September. It is really a neighborhood party and they have asked dignitaries to be the judges. It has been a real community builder with about 6,000 people attending last year.

Moved by Ald. Causier, seconded by Ald. Moldenhauer to recommend approval of the street festival permit for Chili'n on the Avenue sponsored by the East Tosa Alliance to be held on September 14, 2013 from 8:00 a.m. to 5:00 p.m. - 8

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

Memo from the City Attorney recommending approval of the development agreement with HSA for the Mayfair Collection

Mr. Kesner asked that this item recommending approval of a development agreement with HSA for the Mayfair Collection be held.

Moved by Ald. Causier, seconded by Ald. Walz-Chojnacki to hold this item until April 30th - 8

RESULT:	WITHDRAWN [UNANIMOUS]
MOVER:	Kathleen Causier, Alderwoman
SECONDER:	Gregory Walz-Chojnacki, Alderman
AYES:	Moldenhauer, Causier, Roznowski, Walz-Chojnacki, McBride, Pantuso, Berdan, Wilke

6. Discussion with City Attorney regarding Wisconsin Public Service Commission decision in the matter of Western Milwaukee County Electric Reliability Project (ATC Transmission Lines), Matter No. 05-CE-139, and determination of whether to pursue judicial review of PSC decision

Mr. Kesner reported that the group of petitioners didn't get anything they asked for from the Public Service Commission (PSC). They have approved the cheapest overhead power lines on two routes. Only one line will

be underground newr the substation.

Comment: William and Betsy Gonwa, People Friendly Power, 11929 W. Underwood Parkway
Cheryl Nenn, Milwaukee Riverkeepers, 2400 N. 58th Street, Milwaukee
Heather and Bernie Hansen, 12123 W. Underwood Parkway
Mary Rose Armstrong, 1673 N. 119th Street
Craig Kelly, 3918 N. Farwell, Shorewood

The people appearing to comment were very concerned about the location of above ground power lines in environmentally sensitive areas such as the Oak Leaf Trail. It was noted that because the state statute prohibits this it is something that can be argued. Many groups have been in contact with each other and they are interested in joining in an effort to bring this issue to judicial review. There is interest because the PSC ruling could have a negative impact on the bike trails throughout the state. Others were concerned about negative impact on the wetlands and the impact to take out concrete because of utility poles. It would be good to switch overhead and underground lines. The consensus that the PSC handled this decision very badly. There was a concern expressed that a lot of taxpayer money has been spent on lobbying the decision and they would like to see caution in making any appeals.

Mr. Kesner noted that County Supervisor Jim Schmidt was disappointed like everyone else.

Moved by Ald. McBride, Seconded by Ald. Berdan to convene into closed session per Wisconsin Statutes 19.85 (1) (g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and may reconvene into open session - 8

The committee convened into closed session at 9:42 p.m.

Moved by Ald. Causier, seconded by Ald. Roznowski to reconvene onto open session - 8

The committee reconvened into open session at 10:29 p.m.

Moved by Ald. Causier, seconded by Ald. Walz-Chojnacki to approve placing a report on file and referring the matter of reform of Public Service Commission procedures to the Legislation, Licensing, and Communication Committee - 8

The committee adjourned at 10:43 p.m.

RESULT:	PLACED ON FILE [UNANIMOUS]
MOVER:	Kathleen Causier, Alderwoman
SECONDER:	Gregory Walz-Chojnacki, Alderman
AYES:	Moldenhauer, Causier, Roznowski, Walz-Chojnacki, McBride, Pantuso, Berdan, Wilke

Carla A. Ledesma, CMC, City Clerk