

## MINUTES

### CITY OF WAUWATOSA ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Tuesday October 11, 2016  
8:00 a.m.  
Wauwatosa City Hall, Committee Room 2

**PRESENT:** Dan Druml, Chair; Mark Irgens; John Kissinger; Mark Lemke; Dennis McBride, Alderman

**EXCUSED:** Kathy Kuhn

**ALSO PRESENT:** Kathy Ehley, Mayor; James Archambo, City Administrator; Alan Kesner, City Attorney; Paulette Enders, Development Director; Jennifer Ferguson, Economic Development Manager

#### **Call to order**

Mr. Druml as chair called the meeting to order at 8:06 a.m.

#### **Approval of past meeting minutes**

Moved by Mr. Lemke, seconded by Mr. Irgens to approve the minutes of the meeting of September 13, 2016 – Ayes 5

#### **Continued discussion regarding draft “Quadrant Plan”**

Ms. Enders gave the committee a general update on the status of the draft “Quadrant Plan”. The draft plan will be presented at an open house for public comment. After the open house it will be presented to the Plan Commission, Community Affairs Committee and then to the full Common Council.

Mr. Archambo commented that growth in the quadrant area is inevitable and the City has a responsibility to anticipate and plan for the changes.

As it related to the Quadrant Plan, Mayor Ehley gave the Committee and update on her work with MetroGO a regional, nonprofit transportation group. The volunteer group has come together over the past eighteen months to focus on common regional transportation goals. At the group’s last meeting it was decided to support the Southeastern Wisconsin Regional Planning Commission (SEWRPC) Vision 2050 transportation goals. The Mayor also discussed the status of the East-West Bus Rapid Transit (BRT) connecting downtown Milwaukee and the Milwaukee Regional Medical Center (MRMC).

#### **Next Meeting Date and Time**

The next meeting will be held on Wednesday November 9, 2016 at 8:00 a.m.

#### **Adjournment**

The meeting adjourned at 9:21 a.m.