

## Wauwatosa, WI

# **Community Affairs Committee**

### **Meeting Minutes - Final**

Tuesday, November 14, 2023

7:30 PM

Council Chambers and Zoom: https://servetosa.zoom.us/j/82923188685,

Meeting ID: 829 2318 8685

#### Regular Meeting

#### **CALL TO ORDER**

Chairperson Wilke called the meeting to order 7:30 PM.

#### **ROLL CALL**

**Present** 7 Alderperson District 8 Chair Jason Wilke

Alderperson District 4 Vice Chair Ernst Franzen

Alderperson District 2 John Dubinski Alderperson District 5 Sean Lowe

Alderperson District 3 Joseph Makhlouf II Alderperson District 2 Andrew Meindl Alderperson District 7 Mike Morgan

Excused 1 Alderperson District 6 Meagan O'Reilly

#### ORDINANCES FOR ADOPTION CONSIDERATION

1. Ordinance amending Sections 24.05.020 and 24.07.030 of the Wauwatosa Municipal Code to regulate drive-through facilities in the Mayfair Corridor Overlay (/MAY)

Tamara Szudy, City Planner, presented the item.

Michael May, Senior Civil Engineer, made a few comments regarding the item.

Discussion was had regarding the item.

Alder Makhlouf made an amended motion to include banks.

**RESULT:** RECOMMENDED FOR ADOPTION

MOVER: Joseph Makhlouf II SECONDER: Andrew Meindl

Aye: 4 Ald Wilke, Ald Dubinski, Ald Makhlouf II, and Ald Meindl

Nay: 3 Ald Franzen, Ald Lowe, and Ald Morgan

**Excused:** 1 Ald O'Reilly

2. Ordinance creating Section 8.62 of the Wauwatosa Municipal Code

related to tourist rooming houses/short term rental licenses

23-903

23-800

Alan Kesner, City Attorney, presented the item.

**RESULT:** RECOMMENDED FOR ADOPTION

MOVER: Ernst Franzen
SECONDER: Joseph Makhlouf II

Aye: 7 Ald Wilke, Ald Franzen, Ald Dubinski, Ald Lowe, Ald Makhlouf II,

Ald Meindl, and Ald Morgan

**Excused:** 1 Ald O'Reilly

#### **COMMUNITY AFFAIRS COMMITTEE ITEMS**

1. Request by Ben Hebl for a Minor Planned Unit Development (PUD)

Amendment at 1441 N. Mayfair Road for an event space

Tamara Szudy, City Planner, presented the item.

Ben & Mariah Hebl, 1441 N Mayfair Rd, provided additional information regarding the item.

Discussion was had regarding the item.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Sean Lowe SECONDER: Mike Morgan

**Aye:** 7 Ald Wilke, Ald Franzen, Ald Dubinski, Ald Lowe, Ald Makhlouf II,

Ald Meindl, and Ald Morgan

**Excused:** 1 Ald O'Reilly

2. Historic Preservation Commission Annual Report

23-403

Jim Haertel, Chairperson for Historic Preservation Commission, presented the item.

**RESULT:** INFORMATIONAL ONLY

3. Board of Parks & Forestry Commissioners Annual Report

23-738

Tom Ertel, Chairperson for the Board of Parks & Forestry Commissioners, presented the item.

Public Comment

Doug Sprague, 7837 Mary Ellen Pl, made a few comments regarding the item that included pickleball.

Discussion was had regarding the item.

**RESULT:** INFORMATIONAL ONLY

#### **ADJOURNMENT**

Meeting adjourned at 8:34 PM.