

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

ALSO PRESENT: P. Enders, Econ. Dev. Dir.; E. Miller-Carter, Asst. City Atty.; J. Biex, Public Health Mgr; Sgt. J. Mastrocola, Police; J. Archambo, City Admin.; A. Kesner, City Atty.; Mayor Ehley; Alds. Wilson, Birschel

Ald. Roznowski in the Chair called the meeting to order at 8:02 p.m.

Land Division – 11623 W. Mt. Vernon Avenue

Ms. Enders, Economic Development Director, reviewed a request by Stephanie Quinn for a Land Division by Certified Survey Map in the Single Family Residence District at 11623 W. Mt. Vernon Avenue. Ms. Quinn was present and explained that three existing lots are being divided into two equal parcels of more standard widths.

Moved by Ald. McBride, seconded by Ald. Causier to recommend
to Council approval of the Land Division. -8

Zoning Code Amendment – Animal Day Care and Boarding Services as Conditional Use in AA Industrial District

The committee reviewed a request by Lisa and Scott Hooper, Doggy Office LLC, and Rhody Megal, Megal Development Corp., for a zoning code amendment to add animal day care and boarding services as a Conditional Use in the AA Industrial District. Ms. Enders reported that the category currently is a Conditional Use only in the AA Light Manufacturing District, but the intent as the zoning code is being reviewed has been to add it to the AA Industrial District as well. Ald. Causier, as Plan Commission representative, explained that the applicants would like to locate their business in the business/commercial district on N. 124th Street north of W. Capitol Drive where there is no surrounding residential use.

Moved by Ald. Pantuso, seconded by Ald. Causier to recommend
to Council introduction of an ordinance and approval of a resolution
setting a public hearing date. -8

Urban Chicken Farming Discussion

Moved by Ald. Pantuso, seconded by Ald. Walz-Chojnacki to hold
this matter for further discussion in September when more information
from the City of Milwaukee will be available. -8

Transfer of Remnant Fire Station #1 Remnant Parcel to Community Development Authority

Referring to her May 3, 2012 memo regarding the question of transferring the ownership of the Fire Station #1 remnant parcel to the Wauwatosa Community Development Authority (CDA), Ms. Enders explained that this small parcel is seen as a prime redevelopment site in the Village's Strategic Development Plan. A Request for Proposals would be drafted with various criteria a potential developer

would have to meet. Ms. Enders outlined how the process would proceed if the parcel remains under city control or if under CDA control. She emphasized that, although the CDA would handle the PFP process including review and recommendation, this committee and the Common Council would maintain final responsibility in both scenarios.

Ald. Wilson, Vice-Chair of the CDA, noted that the authority was created a short time ago and has not yet had any actionable items. They are very capable and eager to jump into a project like this. In addition, it would provide seed money for future projects inasmuch as the authority is without an operating budget other than city staff assistance.

Moved by Ald. Pantuso, seconded by Ald. McBride to recommend
to Council approval of the transfer of the remnant fire station #1
parcel to the Wauwatosa Community Development Authority –

Alds. Pantuso and McBride spoke in support of the proposal, pointing out that the CDA was created to streamline the redevelopment process in this way and this is a perfect opportunity to fund the CDA without real cost to the city.

Vote on the motion, Ayes: 8

Ald. Roznowski commented that this is an example of the type of thing that would correlate with a reduction in the size of the Council, should that be under consideration again.

Changeable Copy Signs

Moved by Ald. McBride, seconded by Ald. Moldenhauer to leave the
current ordinance in place and direct staff to report back with a
recommendation for appropriate limitations on illumination –

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Vote on the motion, Ayes: 8

The meeting adjourned at 9:10 p.m.