

# Wauwatosa, WI Community Affairs Committee Meeting Minutes - Final

Tuesday, May 30, 20237:30 PMCouncil Chambers and Zoom:<br/>https://servetosa.zoom.us/j/82923188685,<br/>Meeting ID: 829 2318 8685

### **Regular Meeting**

#### CALL TO ORDER

Meeting was called to order at 7:36 PM.

## ROLL CALL

Paulette Enders, Development Director, present Alan Kesner, City Attorney, present

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Present 7	Alderperson District 8 Chair Jason Wilke
	Alderperson District 4 Vice Chair Ernst Franzen
	Alderperson District 2 Andrew Meindl
	Alderperson District 2 John Dubinski
	Alderperson District 3 Joseph Makhlouf II
	Alderperson District 5 Sean Lowe
	Alderperson District 7 Mike Morgan
Excused 1	Alderperson District 6 Meagan O'Reilly

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

1.Request from Daniel J Fiorenza, Lichtsinn & Haensel. S.C., to amend<br/>the Declaration of Restrictions on 11430 W. Blue Mound Road23-286

Development Director Paulette Enders presented Amendment - development restriction - 11430 W Blue Mound Rd.

Attorney Dan Ferenza, 111 E Wisconsin Ave, appearing on behalf of the owner made a few comments regarding the item.

No public comments

<b>RESULT:</b>	RECOMMENDED FOR APPROVAL
<b>MOVER:</b>	Joseph Makhlouf II
<b>SECONDER:</b>	Mike Morgan
<b>Aye:</b> 7	Ald Wilke, Ald Franzen, Ald Meindl, Ald Dubinski, Ald Makhlouf II, Ald Lowe, and Ald Morgan
Excused: 1	Ald O'Reilly

2.		as Thomas, TOA, for Minor Planned Unit Development 23-287 11450 W. Burleigh Street to revise the Mayfair criteria manual	<u>7</u>	
	Development Director Paulette Enders presented Minor PUD Amendment - Mayfair Collection - 11450 W Burleigh St.			
	No public comments			
	RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Sean Lowe Ernst Franzen		
	<b>Aye:</b> 7	Ald Wilke, Ald Franzen, Ald Meindl, Ald Dubinski, Ald Makhlouf II, Ald Lowe, and Ald Morgan		
	Excused: 1	Ald O'Reilly		
3.	Request to Amend Chapter 15.14.250 and Chapter 15.14.190 related to23-288Research Park and PUD signage23-288			
	Development Director Paulette Enders presented sign code amendments.			
	Discussion was had regarding the item. City Attorney Alan Kesner made a few comments regarding the item.			
	No public comments			
	RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Sean Lowe Ernst Franzen		
	<b>Aye:</b> 7	Ald Wilke, Ald Franzen, Ald Meindl, Ald Dubinski, Ald Makhlouf II, Ald Lowe, and Ald Morgan		

**Excused:** 1 Ald O'Reilly

# **ADJOURNMENT**

Meeting adjourned at 7:48 PM