



Wauwatosa, WI

Common Council

Meeting Agenda—Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, September 24, 2024

6:30 PM

Council Chambers and Zoom:
<https://servetosa.zoom.us/j/273225010>,

Meeting ID: 273 225 010

Regular Meeting

HYBRID MEETING INFORMATION

Members of the public may observe the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

1. Approval of minutes of the July 30, 2024 regular meeting

PUBLIC HEARING

1. Public hearing regarding proposed zoning text amendments related to Wauwatosa Municipal Code 24.13.010 (Floodplain Zoning)
2. Public hearing regarding proposed zoning text amendments related to Wauwatosa Municipal Code 24.13.040 (Stormwater Management)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Brendon Reardon (District 6) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026
2. Reappointment by Mayor McBride of Sharon Eiff (District 4) As a member of the Historic Preservation Commission, term ending November 30, 2027
3. Appointment by Mayor McBride of Olivia Wilke (District 8) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026
4. Appointment by Mayor McBride of Owen Colvin (District 4) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026
5. Appointment by Mayor McBride of Marie Colmerauer (District 4) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, term ending May 31, 2026

6. Appointment by Mayor McBride of Benjamin Ruzicka (District 2) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026
7. Appointment by Mayor McBride of John Horky (District 6) as a member of the Wauwatosa Sustainability Committee, term ending December 31, 2024
8. Appointment by Mayor McBride of Jill McClellan (District 5) as a member of the Wauwatosa Sustainability Committee, term ending December 31, 2025
9. Appointment by Mayor McBride of Nathan Close (District 6) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026
10. Appointment by Mayor McBride of Emilie O'Connor (District 7) as an adult member of the Wauwatosa Youth Commission, term ending May 31, 2027

APPLICATIONS, COMMUNICATIONS, ETC.

1. Summons & Complaint - Froedtert Thedacare, Inc. f/k/a Froedtert Health Inc., 2024CV005746
Recommendation: Refer to City Attorney
2. Summons & Complaint - Froedtert Memorial Lutheran Hospital, 2024CV005742
Recommendation: Refer to City Attorney
3. Summons & Complaint - Ascension SE Wisconsin Hospital, Inc. vs City of Wauwatosa, 2024CV006092
Recommendation: Refer to City Attorney
4. Summons & Complaint - Mayfair Mall, LLC, 2024CV007057
Recommendation: Refer to City Attorney
5. Claim - Dolores Neundodrf
Recommendation: Refer to City Attorney
7. Claim - Francine Smith
Recommendation: Refer to City Attorney

FROM THE PLAN COMMISSION

1. Resolution approving a Conditional Use Permit in the Neighborhood/Village Trade and North Avenue Overlay (C1/NOR) District at 6933 W. North Avenue for an eating establishment, Wing Stop, Joanna Domagala, Kolbrook, applicant
Recommendation: Approve 5-0
2. Resolution approving a Conditional Use Permit in the Neighborhood Village/Trade (C1) District at 7433 Blanchard Street to establish a two-unit house, Kathleen Sheeley, applicant
Recommendation: Approve 5-0

3. Resolution approving a Conditional Use Permit in the Special Purpose - Institutions (SP-INS) District at 1215 Dewey Avenue for an adult day care, Lisa Jamila-Wuerth of Down Syndrome Association of Wisconsin (DSAW), applicant
Recommendation: Approve 5-0
4. Resolution approving a Land Division via Certified Survey Map at 11135 W. Burleigh Street, Architects Partnership LTD, applicant
Recommendation: Approve 5-0

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Resolution approving the installation of stop signs on the Garfield Avenue approaches to 118th Street
Recommendation: Approve 8-0
2. Resolution approving the installation of stop signs on the Clarke Street approaches to 117th Street
Recommendation: Approve 8-0
3. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code prohibiting parking from Noon to 9:00 p.m. on the west side of 84th Street from North Avenue to 53-feet north of North Avenue
Recommendation: Adopt 8-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving application for Fireworks User Permit by Bennie Netzley, Hollywood Pyrotechnics, Inc., for the property located at 1401 N. Swan Boulevard, Wisconsin Lutheran College Outdoor Athletic Complex, for the homecoming football game on September 21, 2024 from 6:00 PM - 10:00 PM
Recommendation: Approve 5-0
2. Resolution approving application for Producer Full-Service Retail Sales by Joe Yeado, Gathering Place Brewing Company LLC, for an Unlimited Transfer Full-Service Retail Outlet at the Folk-Toberfest 2024 event located at 1853 N. 75th Street on September 28, 2024 from 4:00 PM - 9:00 PM
Recommendation: Approve 5-0
3. Resolution approving application for temporary extension of alcohol licensed premises by Ray's Growler Gallery, 8930 W. North Avenue, for Oktoberfest event on October 6, 2024 from 12:00 PM - 5:00 PM
Recommendation: Approve 5-0
4. Resolution approving application for appointment of successor agent for the Class "B" beer and "Class B" liquor license for P.F. Chang's China Bistro, Inc. d/b/a P.F. Chang's China Bistro, 2500 N. Mayfair Road, appointing Prince Kuumba
Recommendation: Approve 5-0

5. Resolution approving applications for Special Event Permit and temporary extension of alcohol licensed premises by Paul Hackbarth, Camp Bar Inc., 6600 W. North Avenue, for a Packer Viewing Party event on October 13, 2024 from 11:00 AM - 8:00 PM
Recommendation: Approve 5-0
6. Resolution approving application for temporary extension of alcohol licensed premises by Walter's on North, 6930 W. North Avenue, for Oktoberfest event on October 12, 2024 from 12:00 PM - 8:00 PM
Recommendation: Approve 5-0
7. Resolution granting a new Retail Class "B" Beer and "Class B" Liquor license to Mex Ave Tosa LLC, dba Mex Ave Tosa, Melissa Escobar - Agent, 11200 W. Burleigh Street, for the period ending June 30, 2025
Recommendation: Approve 5-0
8. Resolution granting a new Retail Class "A" Beer license to Fortune Wisconsin, LLC d/b/a Empire Fish, 11200 W. Watertown Plank Road, Quinn Eakes - Agent, for the period ending June 30, 2025
Recommendation: Approve 5-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving State Municipal Agreements with the Wisconsin Department of Transportation for the Mayfair Road repaving project between Walnut Road and Burleigh Street
Recommendation: Approve 6-0
 2. Resolution approving Amendment Number 1 of the State Municipal Agreement with the Wisconsin Department of Transportation for the Blue Mound Road repaving project between 106th Street and 66th Street
Recommendation: Approve 6-0
 3. Resolution approving City cost share under CIP Project #1124 for the Walnut Road Union Pacific Underpass FRA Railroad Crossing Elimination (RCE) Program Track 2 - Project Development Grant
Recommendation: Approve 6-0
 4. Resolution approving the Health Department's Communications Awareness campaign by 2-Story Creative Ltd.
Recommendation: Approve 5-0
 5. Resolution of approval of the request by Fire Chief for early purchase of Self-Contained Breathing Apparatus (SCBA) in advance of the 2025 capital budget approval
Recommendation: Approve 5-0
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6. Resolution of request by Fire Chief for approval to order 2025 fire fleet purchases in advance of approval of the 2025 capital budget
Recommendation: Approve 6-0
7. Resolution approving a multi-year contract for facility cleaning services for multiple City owned facilities in advance of approval of the 2025 budget
Recommendation: Approve 6-0
8. Resolution approving the request to waive the bidding process for professional services to upgrade heating and air conditioning controls at the Police Station
Recommendation: Approve 6-0
9. Resolution approving the request by Fleet Superintendent for approval to order all 2025 Fleet purchases in advance of approval of the 2025 budget
Recommendation: Approve 5-0
10. Resolution approving the request by Senior Civil Engineer for approval of an amendment to the professional services contract with Symbiont Science, Engineering and Construction, Inc. for stormwater modeling along Honey Creek, Proj No 4103
Recommendation: Approve 5-0
11. Resolution approving the request by Forestry Superintendent for early allocation of Capital Funds for Hart Park Track Re-Surfacing
Recommendation: Approve 6-0
12. Resolution approving the request by Finance Director for approval of 2024 Budget Re-estimates in advance of 2025 Budget Adoption
Recommendation: Approve 6-0
13. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$17,440,000 General Obligation Promissory Notes, Series 2024A
Recommendation: Approve 5-0
14. Ratification of Comptroller's Office bills and claims report, July 31 through September 24, 2024

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items

MISCELLANEOUS BUSINESS

1. Department of Public Works Annual Report
2. City Clerk debrief of the August 13, 2024 Partisan Primary and updates on upcoming election activities in advance of the November 5, 2024 General Election

ADJOURNMENT

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.