



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, May 16, 2023

7:30 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

SPECIAL PRESENTATION

1. Historic Preservation Commission Preservation of Property Award presentation [23-1063](#)

APPROVAL OF MINUTES

1. Approval of minutes of the May 2, 2023 regular meeting [23-1097](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Joseph Galbraith (District 1) of the Wauwatosa Design Review Board, for the term ending June 30, 2025 [23-718](#)
Recommendation: Second Reading
 2. Reappointment by Mayor McBride of Edward Haydin (District 5) of the Wauwatosa Design Review Board, for the term ending June 30, 2025 [23-825](#)
Recommendation: Second Reading
 3. Reappointment by Mayor McBride of Eric Harrmann (District 3) of the Wauwatosa Design Review Board, for the term ending June 30, 2025 [23-826](#)
Recommendation: Second Reading
 4. Reappointment by Mayor McBride of Monica Deluhery (District 6) as a member of the Wauwatosa Library Board, for the term ending June 30, 2026 [23-827](#)
Recommendation: Second Reading
-

5. Appointment by Mayor McBride of Michael Hayden (District 5) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, for the term ending May 31, 2025 [23-828](#)
Recommendation: Second Reading
6. Appointment by Mayor McBride of Meegan Archambo (District 8) as the School District representative member of the Wauwatosa Library Board, for the term ending June 30, 2026 [23-847](#)
Recommendation: Second Reading
7. Reappointment by Mayor McBride of Dave Amoroso (District 8) as a member of the Wauwatosa Tourism Commission, term ending July 31, 2024 [23-1029](#)
Recommendation: First Reading
8. Reappointment by Mayor McBride of Adam DeLude (District 3) as a Hotel Representative of the Wauwatosa Tourism Commission, term ending July 31, 2024 [23-1039](#)
Recommendation: First Reading
9. Reappointment by Mayor McBride of David Lau (District 1) as a member of the Wauwatosa Tourism Commission, term ending July 31, 2024 [23-1244](#)
Recommendation: First Reading
10. Reappointment by Mayor McBride of Megan Tanel (District 1) as a member of the Wauwatosa Tourism Commission, term ending July 31, 2024 [23-1245](#)
Recommendation: First Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Petition for Writ of Mandamus - Robin Palm vs. Paulette Enders, Development Director, Zoning Administrator, City of Wauwatosa, Case No. 2023CV003140 [23-1200](#)
Recommendation: Refer to City Attorney

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving the temporary “Class B” Liquor license extension application by Ray’s Growler Gallery, 8930 W North Avenue, for the 5th Annual Rose Fest on Sunday, May 21, 2023 from 1:00 PM to 4:00 PM to include their parking lot [23-1263](#)
Recommendation: Approve 7-0
2. Resolution approving the temporary “Class B” Liquor license extension application by Jackson’s Blue Ribbon Pub. 11302 W Blue Mound Road, for a bags league event, Wednesday evenings from May 31, 2023 until July 19, 2023, from 6:00 PM to 9:00 PM to include their parking lot [23-1265](#)

Recommendation: Approve 7-0

3. Resolution approving the temporary “Class B” Liquor license extension application by Ray’s Growler Gallery, 8930 W. North Avenue, for the “Toppling the Ray-borhood” event on Sunday, May 16, 2023 from 12:00 PM to 6:00 PM to include their parking lot [23-1266](#)

Recommendation: Approve 7-0

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 23-07/Project 1023 - N 115th St Improvements to Stark Pavement Corp. in the amount of \$1,619,104.01 [23-1267](#)

Recommendation: Approve 5-0

2. Resolution approving the Relocation Order and Acquisition Plat for the additional right-of-way at 1401 N. Mayfair Road associated with construction at the Staybridge Suites Hotel [23-1268](#)

Recommendation: Approve 5-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution granting the amendment to the consolidated fee schedule for a reduced weekday morning locker room rental rate at Hart Park [23-1269](#)

Recommendation: Approve 5-0

2. Resolution amending the 2023 budget to reflect the 2022 capital carryovers [23-1270](#)

Recommendation: Approve 5-0

3. Ratification of Comptroller's Office bills and claims report, May 3 through May 16, 202 [23-1241](#)

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council Committee agenda items [23-1242](#)

FROM THE FINANCIAL AFFAIRS COMMITTEE - CLOSED SESSION

1. Resolution approving terms for a Development Agreement with Brookfield Properties regarding future redevelopment of the former Boston Store parcel located at 2400 N. Mayfair Road, Wauwatosa [23-284](#)

Recommendation: Approve 7-0

The Common Council may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene into open session to consider the balance of the agenda.

ADJOURNMENT

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.