



# Wauwatosa, WI

## Common Council

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, March 24, 2026

7:00 PM

Common Council Chambers and Zoom:  
<https://servetosozoom.us/j/273225010>,  
Meeting ID: 273 225 010

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#### Regular Meeting

#### CALL TO ORDER

Mayor McBride called the meeting to order at 7:00 PM.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

#### ROLL CALL

**Present:** 15 Alderperson District 8 Council President Jason Wilke  
Alderperson District 2 Margaret Arney  
Alderperson District 3 Robin Brannin  
Alderperson District 6 Aletha Champine  
Alderperson District 8 Melissa Dolan  
Alderperson District 2 Brad Foley  
Alderperson District 7 Amanda Fuerst  
Alderperson District 4 Ernst Franzen  
Alderperson District 3 Joseph Makhlof II  
Alderperson District 5 Rob Gustafson  
Alderperson District 5 Sean Lowe  
Alderperson District 1 Andrew Meindl  
Alderperson District 1 James Moldenhauer  
Alderperson District 7 Mike Morgan  
Alderperson District 6 Joe Phillips  
**Excused:** 1 Alderperson District 4 David Lewis

#### APPROVAL OF MINUTES

1. Approval of minutes of the February 24, 2026 regular meeting

[26-0603](#)

**RESULT:** APPROVED  
**MOVER:** Ernst Franzen  
**SECONDER:** Robin Brannin

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlof II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1      Lewis

**PUBLIC HEARING**

- 1.      Public Hearing for a Conditional Use Permit to establish an adult day care in the Office (CO) zone at 10225 W. Capitol Drive, Gregory Black, Active Life Skills, applicant [26-0426](#)

*Mark Hammond, Development Director, introduced the item.*

*Gregory Black, applicant, presented the request.*

*Public hearing opened at 7:05 PM.*

*No one spoke for or against.*

*Public hearing closed at 7:06 PM.*

**RESULT:**      INFORMATIONAL ONLY

**APPOINTMENTS BY THE MAYOR**

- 1.      Appointment by Mayor McBride of Alyssa Feuerer (District 4) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, term ending May 31, 2028 [26-0422](#)

**RESULT:**      APPROVED

**MOVER:**      Jason Wilke

**SECONDER:**      Melissa Dolan

**Aye:** 15      Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1      Lewis

- 2.      Appointment by Mayor McBride of Melissa Hunter (District 2) as a member of the Wauwatosa Board of Zoning Appeals, term ending April 30, 2029 [26-0607](#)

**RESULT:**      APPROVED

**MOVER:**      Jason Wilke

**SECONDER:**      Melissa Dolan

**Aye:** 15      Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1      Lewis

- 3.      Appointment by Mayor McBride of Phillip Morris (District 4) as a member of the Milwaukee Metro Fire Rescue Commission, term ending April 30, 2029 [26-0538](#)

**RESULT:**      APPROVED

**MOVER:**      Jason Wilke

- SECONDER:** Melissa Dolan
- Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1 Lewis
4. Reappointment by Mayor McBride of Steven Kreklow (District 4) as a member of the Wauwatosa Board of Public Debt Commissioners, term ending April 30, 2029 [26-0271](#)
- RESULT:** APPROVED
- MOVER:** Jason Wilke
- SECONDER:** Melissa Dolan
- Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1 Lewis
5. Reappointment by Mayor McBride of Heather Birk (District 4) as a member of the Wauwatosa Commission for Persons with Disabilities, term ending May 31, 2029 [26-0428](#)
- RESULT:** APPROVED
- MOVER:** Jason Wilke
- SECONDER:** Melissa Dolan
- Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1 Lewis
6. Reappointments by Mayor McBride of Charles Gittins (District 4) and Abhiveer Kalirawana (District 2) as members of the Wauwatosa Youth Commission, terms ending May 31, 2028 [26-0504](#)
- RESULT:** APPROVED
- MOVER:** Jason Wilke
- SECONDER:** Melissa Dolan
- Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1 Lewis
7. Reappointments by Mayor McBride of Marie Colmerauer (District 4) and Angela Ebeling (District 2) as members of the Wauwatosa Bicycle and Pedestrian Facilities Committee, terms ending May 31, 2028 [26-0505](#)
- RESULT:** APPROVED
- MOVER:** Jason Wilke

- SECONDER:** Melissa Dolan
- Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1 Lewis
8. Reappointment by Mayor McBride of Eileen McEnroe Hankes (District 1) as a member of the Wauwatosa Board of Building and Fire Code Appeals, term ending May 31, 2029 [26-0506](#)
- RESULT:** APPROVED
- MOVER:** Jason Wilke
- SECONDER:** Melissa Dolan
- Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1 Lewis
9. Reappointment by Mayor McBride of Laura Hyland (District 2) as a member of the Wauwatosa Board of Public Debt Commissioners, term ending April 30, 2029 [26-0507](#)
- RESULT:** APPROVED
- MOVER:** Jason Wilke
- SECONDER:** Melissa Dolan
- Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1 Lewis
10. Reappointment by Mayor McBride of Guy Johnson (District 1) as a member of the Wauwatosa Youth Commission, term ending May 31, 2028 [26-0568](#)
- RESULT:** APPROVED
- MOVER:** Jason Wilke
- SECONDER:** Melissa Dolan
- Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1 Lewis
11. Reappointment by Mayor McBride of Christopher Due (District 3) as a member of the Wauwatosa Plan Commission, term ending April 30, 2029 [26-0570](#)
- RESULT:** APPROVED
- MOVER:** Jason Wilke
- SECONDER:** Melissa Dolan

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

- 12. Reappointment by Mayor McBride of Steve Berg (District 4) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term ending April 30, 2029 [26-0577](#)

**RESULT:** APPROVED

**MOVER:** Jason Wilke

**SECONDER:** Melissa Dolan

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

**APPLICATIONS, COMMUNICATIONS, ETC.**

- 1. Claim - Nicole Adrian and Nathan Huitt [26-0441](#)

**RESULT:** REFERRED TO CITY ATTORNEY

- 2. Claim - Phillip Lambo [26-0465](#)

**RESULT:** REFERRED TO CITY ATTORNEY

- 3. Claim - Beth Mandl [26-0498](#)

**RESULT:** REFERRED TO CITY ATTORNEY

**UNFINISHED BUSINESS**

- 1. Final Resolution authorizing public improvement for repaving streets and alleys and levying special assessments against benefited properties [26-0393](#)

**RESULT:** APPROVED

**MOVER:** Brad Foley

**SECONDER:** Ernst Franzen

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

**FROM THE PLAN COMMISSION**

- 1. Resolution approving a Conditional Use Permit to expand an eating establishment in the Neighborhood Village Trade/North Avenue Overlay (C1/NOR) zone at 6715 W. North Avenue, Mario Balistreri, [26-0515](#)

**Cellos Pizzeria LLC., applicant****RESULT:** APPROVED**MOVER:** Amanda Fuerst**SECONDER:** Joe Phillips**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips**Excused:** 1 Lewis

2. **Ordinance adopting the Milwaukee County Research Park 2026 Master Plan and amending the Tosa Tomorrow 2045 Comprehensive Plan to incorporate the Milwaukee County Research Park 2026 Master Plan** [26-0516](#)

**RESULT:** ADOPTED**MOVER:** Amanda Fuerst**SECONDER:** Joe Phillips**Aye:** 13 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Gustafson, Lowe, Moldenhauer, Morgan, and Phillips**Nay:** 2 Makhlouf II, and Meindl**Excused:** 1 Lewis

3. **Ordinance amending Zoning Code Sections 24.11.060B & C related to Residential and Commercial Vehicle Parking Regulations in Residential Districts** [26-0564](#)

*Motion by Ald Brannin, seconded by Ald Gustafson, to amend Part 3 Zoning Code to adjust the language to state that the Zoning Administrator would review the impacts of the zoning ordinance change and report back to Common Council if they deem necessary rather than a requirement that they report back to the Common Council. Motion passed 14-1 (Meindl voted no).*

**RESULT:** ADOPTED AS AMENDED**MOVER:** Amanda Fuerst**SECONDER:** Joe Phillips**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips**Excused:** 1 Lewis**FROM THE GOVERNMENT AFFAIRS COMMITTEE**

1. **Resolution approving application for appointment of successor Agent, Jailin Smiley, Walgreens Company, d/b/a Walgreens #04095, 10800 W. Capitol Drive** [26-0572](#)

**RESULT:** APPROVED**MOVER:** Ernst Franzen**SECONDER:** Margaret Arney

- Aye:** 15      Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1      Lewis
- 2. Resolution approving application for appointment of successor Agent, Clayton Perron, Kwik Trip, Inc., d/b/a Kwik Spirits 523, 11712 W. North Avenue** [26-0573](#)
- RESULT:**      APPROVED  
**MOVER:**      Ernst Franzen  
**SECONDER:**      Margaret Arney
- Aye:** 15      Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1      Lewis
- 3. Resolution approving Fireworks User Permits by Kevin Heus, Wauwatosa School District, for a salute to 2026 graduates of Wauwatosa West High School on June 12, 2026 and for a salute to 2026 graduates of Wauwatosa East High School on June 13, 2026 at the property located at 11400 W. Center Street, Wauwatosa West High School football field** [26-0574](#)
- RESULT:**      APPROVED  
**MOVER:**      Ernst Franzen  
**SECONDER:**      Margaret Arney
- Aye:** 15      Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1      Lewis
- 4. Resolution authorizing the City to receive wireless 9-1-1 calls directly as a Public Safety Answering Point (PSAP)** [26-0576](#)
- RESULT:**      APPROVED  
**MOVER:**      Ernst Franzen  
**SECONDER:**      Margaret Arney
- Aye:** 15      Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1      Lewis
- 5. Resolution amending the April 2026 Common Council meeting calendar** [26-0595](#)
- RESULT:**      APPROVED

**MOVER:** Ernst Franzen

**SECONDER:** Margaret Arney

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

6. **Resolution sustaining the denial of an operator's license application, Nicole Budziszek** [26-0589](#)

*Motion by Ald Makhlouf, seconded by Ald Meindl, to hold item over for the next Government affair committee, to provide the applicant an opportunity to speak. Motion failed 2-13 (Arney, Brannin, Champine, Foley, Franzen, Gustafson, Lewis, Lowe, Makhlouf, Meindl, Moldenhauer, Morgan and Phillips voted no).*

**RESULT:** APPROVED

**MOVER:** Ernst Franzen

**SECONDER:** Margaret Arney

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

7. **Ordinance amending Chapter 8.25 of the Wauwatosa Municipal Code related to recycling and solid waste** [26-0575](#)

**RESULT:** ADOPTED

**MOVER:** Ernst Franzen

**SECONDER:** Margaret Arney

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

**FROM THE TRANSPORTATION AFFAIRS COMMITTEE**

1. **Ordinance amending Section 11.66.025 of the Wauwatosa Municipal Code related to reckless driving** [26-0578](#)

**RESULT:** ADOPTED

**MOVER:** Mike Morgan

**SECONDER:** Robin Brannin

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

2. **Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code prohibiting parking at any time on the south side of Wisconsin** [26-0597](#)

**Avenue from Glenview Avenue to 150-foot west thereof, on the north side of Wisconsin Avenue from Robertson Street to 190-foot east of Glenview Avenue, and on both sides of Wisconsin Avenue from 68th Street to 280-foot east thereof**

**RESULT:** ADOPTED

**MOVER:** Mike Morgan

**SECONDER:** Aletha Champine

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

3. **Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code modifying parking restrictions on the north and south sides of Harwood Avenue from 95 feet west of Dewey Avenue to 65 feet west of the railroad** [26-0598](#)

**RESULT:** ADOPTED

**MOVER:** Mike Morgan

**SECONDER:** Robin Brannin

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

**FROM THE COMMUNITY AFFAIRS COMMITTEE**

1. **Resolution proclaiming May 23, 2026 as World Migratory Bird Day in the City of Wauwatosa** [26-0579](#)

**RESULT:** APPROVED

**MOVER:** Sean Lowe

**SECONDER:** Amanda Fuerst

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

2. **Resolution approving a Final Planned Unit Development approval extension for a multi-unit apartment development (Le Bon Vivant) at the northwest corner of 74th Street and Wright Street, Brian Randall, Amundsen Davis LLC., on behalf of Cardinal Capital Management, applicant** [26-0311](#)

*Motion by Aldr Gustafson, seconded by Aldr Brannin to amend the proposed resolution to limit the 12 month extension to 6 months and include a 90 day progress to be presented to the Community Affairs Committee. Motion passed 9-6 Nay (Moldenhauer, Foley, Arney, Franzen, Phillips, Morgan voted no).*

**RESULT:** APPROVED AS AMENDED  
**MOVER:** Sean Lowe  
**SECONDER:** Amanda Fuerst  
**Aye:** 14 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Morgan, and Phillips  
**Nay:** 1 Meindl  
**Excused:** 1 Lewis

**FROM THE FINANCIAL AFFAIRS COMMITTEE**

1. **Resolution approving agreement with Dana Investments to manage a portion of the City's investment portfolio** [26-0580](#)  
**RESULT:** APPROVED  
**MOVER:** James Moldenhauer  
**SECONDER:** Joe Phillips  
**Aye:** 14 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Morgan, and Phillips  
**Nay:** 1 Meindl  
**Excused:** 1 Lewis
2. **Resolution authorizing a Level 3 fund transfer in an amount not to exceed \$350,000 for the purchase of a VST-5500 aerial bucket truck** [26-0581](#)  
**RESULT:** APPROVED  
**MOVER:** James Moldenhauer  
**SECONDER:** Joe Phillips  
**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips  
**Excused:** 1 Lewis
3. **Resolution authorizing professional services agreements with raSmith for sanitary sewer dye testing in the amount of \$288,000, and Baxter & Woodman for flow data evaluation in the amount of \$86,700** [26-0582](#)  
**RESULT:** APPROVED  
**MOVER:** James Moldenhauer  
**SECONDER:** Joe Phillips  
**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips  
**Excused:** 1 Lewis
4. **Resolution waiving the competitive bidding process and approving contract with Kapur & Associates, Inc. for water main and sanitary** [26-0583](#)

sewer design services in the amount of \$205,040

**RESULT:** APPROVED

**MOVER:** James Moldenhauer

**SECONDER:** Joe Phillips

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

5. **Resolution waiving the competitive bidding process and approving contract with Michael Baker International for retaining wall and street design services in the amount of \$319,147.67, and approval of a Level 3 fund transfer of \$50,000 to reallocate funds from 2029 to 2026 for design of cemetery retaining wall** [26-0584](#)

**RESULT:** APPROVED

**MOVER:** James Moldenhauer

**SECONDER:** Joe Phillips

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

6. **Resolution approving term sheet for tax incremental financing with Cream City Real Estate Investments LLC for a multi-family development at 2825/2835 N. Mayfair Road** [26-0585](#)

**RESULT:** APPROVED

**MOVER:** James Moldenhauer

**SECONDER:** Joe Phillips

**Aye:** 13 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Gustafson, Lowe, Moldenhauer, Morgan, and Phillips

**Nay:** 2 Makhlouf II, and Meindl

**Excused:** 1 Lewis

7. **Resolution authorizing execution of a letter of intent and sale agreement for the potential acquisition of property within Tax Increment District No. 7** [26-0586](#)

**RESULT:** APPROVED

**MOVER:** James Moldenhauer

**SECONDER:** Joe Phillips

**Aye:** 12 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Gustafson, Lowe, Moldenhauer, and Phillips

**Nay:** 3 Makhlouf II, Meindl, and Morgan

- Excused:** 1      Lewis
- 8. Resolution approving settlements of excessive property assessment claims and authorizing a Level 3 fund transfer to issue refund payments** [26-0587](#)
- RESULT:**      APPROVED  
**MOVER:**      James Moldenhauer  
**SECONDER:**   Joe Phillips
- Aye:** 15      Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1      Lewis
- 9. Resolution declining mediation settlement offer made by Ascension related to Milwaukee County Case No. 22CV4819** [26-0596](#)
- RESULT:**      APPROVED  
**MOVER:**      James Moldenhauer  
**SECONDER:**   Joe Phillips
- Aye:** 14      Wilke, Arney, Brannin, Champine, Dolan, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1      Lewis  
**Recused:** 1      Foley
- 10. Resolution approving settlement of litigation in *Patricia Love v. City of Wauwatosa*, Milwaukee County Case No. 25CV4592** [26-0588](#)
- RESULT:**      APPROVED  
**MOVER:**      James Moldenhauer  
**SECONDER:**   Joe Phillips
- Aye:** 15      Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1      Lewis
- 11. Ratification of Comptroller's Office bills and claim report, February 25, 2026 through March 24, 2026** [26-0604](#)
- RESULT:**      RATIFIED  
**MOVER:**      James Moldenhauer  
**SECONDER:**   Joe Phillips
- Aye:** 15      Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips
- Excused:** 1      Lewis

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**FROM THE BOARD OF PUBLIC WORKS**

- 1. Resolution approving an underground distribution easement to Wisconsin Electric Power Company (WE Energies) at 11100 W. Walnut road [26-0621](#)**

**RESULT:** APPROVED  
**MOVER:** Melissa Dolan  
**SECONDER:** Jason Wilke

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis
- 2. Resolution approving prequalified contractors for minor or emergency general construction, painting, and maintenance services [26-0599](#)**

**RESULT:** APPROVED  
**MOVER:** Melissa Dolan  
**SECONDER:** Jason Wilke

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis
- 3. Resolution awarding contract 26-08 / Project 1024, Center Street Improvements, to Stark Pavement Corp., in the amount of \$601,672 [26-0600](#)**

**RESULT:** APPROVED  
**MOVER:** Melissa Dolan  
**SECONDER:** Jason Wilke

**Aye:** 14 Wilke, Arney, Brannin, Champine, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

**Recused:** 1 Dolan
- 4. Resolution awarding contract 26-10 / Project 8037, Hart Park Restroom, to Mid City Corporation in the amount of \$317,133 [26-0601](#)**

**RESULT:** APPROVED  
**MOVER:** Melissa Dolan  
**SECONDER:** Jason Wilke

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

- 5. **Resolution approving final payment for contract 24-07 / Project 324000007, 2024 Street & Utility Improvements, to Stark Pavement Corp in the amount of \$239,639.47** [26-0602](#)

**RESULT:** APPROVED  
**MOVER:** Melissa Dolan  
**SECONDER:** Jason Wilke

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

- 6. **Resolution accepting the 2025 MS4 Annual Stormwater Report** [26-0612](#)

**RESULT:** APPROVED  
**MOVER:** Melissa Dolan  
**SECONDER:** Jason Wilke

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

- 7. **Resolution approving an encroachment within a public water main easement at 10122 W. North Avenue** [26-0622](#)

**RESULT:** APPROVED  
**MOVER:** Melissa Dolan  
**SECONDER:** Jason Wilke

**Aye:** 15 Wilke, Arney, Brannin, Champine, Dolan, Foley, Fuerst, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, and Phillips

**Excused:** 1 Lewis

**FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

- 1. Future Council committee agenda items [26-0605](#)

**RESULT:** INFORMATIONAL ONLY

**ADJOURNMENT**

*Meeting adjourned at 8:19 PM.*