



Wauwatosa, WI

Common Council

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, April 16, 2024

7:30 PM

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

Regular Meeting

CALL TO ORDER

Mayor McBride called the meeting to order at 7:32 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

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

CEREMONIAL OATH OF OFFICE FOR ALDERPERSON DISTRICTS 1-8 & MAYOR

A ceremonial oath of office for Alderperson Districts 1-8 and Mayor was recited.

SPECIAL PRESENTATION

1. Recognition of outgoing City of Wauwatosa alderpersons

[24-0561](#)

RESULT: INFORMATIONAL ONLY

APPROVAL OF MINUTES

1. Approval of minutes of the March 19, 2024 regular meeting

[24-0502](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: David Lewis

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl

COUNCIL CAUCUS CONFIRMATION

1. Confirmation of Common Council President and Aldermanic representatives to the Plan Commission and the Board of Public Works [24-0531](#)

RESULT: APPROVED

MOVER: Robin Brannin

SECONDER: Ernst Franzen

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Patricia Bruce (District 5) as a member of the Wauwatosa Senior Commission, term ending April 30, 2027 [24-0095](#)

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: James Moldenhauer

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl

2. Reappointment by Mayor McBride of Nancy Hall (District 5) as a member of the Commission for Persons with Disabilities, term ending March 31, 2027 [24-0357](#)

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: James Moldenhauer

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl

3. Reappointment by Mayor McBride of Robert Ornst Jr., (District 1) as a member of the Wauwatosa Board of Building and Fire Code Appeals, term ending May 31, 2027 [24-0361](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: James Moldenhauer
- Aye:** 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 1 Meindl
4. Reappointment by Mayor McBride of Jennifer Cicero (District 1) as a member of the Wauwatosa Board of Health, term ending January 1, 2029 [24-0389](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: James Moldenhauer
- Aye:** 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 1 Meindl
5. Appointment by Mayor McBride of Matt Wicker (District 4) as a member of the Wauwatosa Civic Celebration Commission, term ending December 31, 2025 [24-0338](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: James Moldenhauer
- Aye:** 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 1 Meindl
6. Appointment by Mayor McBride of Guy Johnson (District 1) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-0356](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: James Moldenhauer
- Aye:** 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan
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Excused: 1 Meindl

7. Appointment by Mayor McBride of Lincoln Johnson (District 1) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-0373](#)

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: James Moldenhauer

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl

8. Appointment by Mayor McBride of Chantal Boncher as a member of the Wauwatosa Tourism Commission, term ending July 31, 2024 [24-0493](#)

RESULT: HELD

9. Reappointment by Mayor McBride of Angela Ebeling (District 2) as a member of the Bicycle and Pedestrian Facilities Committee, term ending May 31, 2026 [24-0521](#)

RESULT: HELD

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Jerry Lemon [24-0494](#)

RESULT: REFERRED TO CITY ATTORNEY

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Ordinance amending Sec. 11.40.310 of the Wauwatosa Municipal Code prohibiting truck traffic on Swan Boulevard from Watertown Plank Road to Menomonee River Parkway [24-0397](#)

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: Sean Lowe

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: O-24-11

2. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code prohibiting parking on the west side of Mayfair Road from Capitol Drive to the North City Limit following the completion of a 90-day trial [24-0399](#)

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: Sean Lowe

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: O-24-12

3. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code prohibiting parking on portions of the north side of North Avenue from Mayfair Road to 116th Street, to remove parking restrictions on portions of North Avenue between 114th Street and 115th Street, and to prohibit parking on the south side of North Avenue from Mayfair Road to 115th Street [24-0400](#)

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: Sean Lowe

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: O-24-13

4. Ordinance amending Sec. 11.32.490 of the Wauwatosa Municipal Code to include on-street accessible parking adjacent to 2644 North 124th Street. [24-0401](#)

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: Sean Lowe

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: O-24-14

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution granting a New Retail Class “B” beer and Reserve “Class B” liquor license for PM1 MGR, LLC, Michael Behrens - Agent, d/b/a Pizza Man Wauwatosa, 11500 W. Burleigh Street, for the period ending June 30, 2024 [24-0540](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: R-24-060

2. Resolution approving the temporary extensions of licensed premises by Lowlands 6, LLC d/b/a Buckatabon Tavern & Supperclub, 7700 Harwood Avenue, for various events on June 23, July 30, and September 6-7, 2024 [24-0541](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: R-24-061

3. Resolution approving the temporary extensions of licensed premises by DRI 7 Tosa Village LLC d/b/a Café Hollander, 7677 W State Street, for various events on June 23, July 30, and September 6-7, 2024 [24-0542](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: R-24-062

4. Resolution authorizing appropriate City staff to enter into an intergovernmental agreement with the City of Milwaukee for police/public safety support services during the 2024 Republican National Convention (RNC) [24-0543](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl

Enactment No: R-24-063

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Ordinance Amending the Official Zoning Map of the City of Wauwatosa from R1-6 District to R2 District for a portion of land at 1357 N. 71st Street and from R2 District to R1-6 District for a portion of land at 1412 St. Charles Street [24-0236](#)
- RESULT:** ADOPTED
MOVER: Jason Wilke
SECONDER: Ernst Franzen
- Aye:** 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 1 Meindl
Enactment No: O-24-15

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving Amendment Number 1 to the State Municipal Agreement with the Wisconsin Department of Transportation for the Mayfair Road repaving project between Burleigh Street and Silver Spring Drive (CIP Project 1122) [24-0559](#)
- RESULT:** APPROVED
MOVER: Amanda Fuerst
SECONDER: James Moldenhauer
- Aye:** 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 1 Meindl
Enactment No: R-24-064
2. Resolution approving term sheet with Wingspan Development Group for a multifamily housing development, the Foundry, at the Mayfair Collection (11220 W. Burleigh Street) and approval of associated contracts with Mannedge Consulting and Prism Technical [24-0560](#)
- Motion by Alder Fuerst to call the question. Motion seconded by Alder Lowe. Motion carried 13-2 (Makhoulf II, Franzen).*
- RESULT:** APPROVED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst
- Aye:** 13 Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Nay:** 1 Makhoulf II

Excused: 1 Meindl

Abstain: 1 Arney
Enactment No: R-24-065

3. Ratification of Comptroller's Office bills and claims report, March 20 through April 16, 2024 [24-0504](#)

RESULT: RATIFIED

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving request by Joe Galbraith, Galbraith Carnahan Architects, for an encroachment at 6410 W. North Avenue [24-0578](#)

RESULT: APPROVED

MOVER: Melissa Dolan

SECONDER: Jason Wilke

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: R-24-066

2. Resolution approving emergency purchase order for asbestos abatement at the Hart Park Muellner Building [24-0579](#)

RESULT: APPROVED

MOVER: Melissa Dolan

SECONDER: Jason Wilke

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: R-24-067

3. Resolution awarding Contract 24-07, Project 1024, 2024 Street & Utility Improvements to Stark Pavement Corp. in the amount of \$989,999.00 [24-0580](#)

RESULT: APPROVED

MOVER: Melissa Dolan

SECONDER: Jason Wilke

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: R-24-068

4. Resolution accepting a water main dedication and easement at the Mayfair Collection, 11100-11500 W. Burleigh Street [24-0581](#)

RESULT: APPROVED
MOVER: Melissa Dolan
SECONDER: Jason Wilke

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: R-24-069

5. Resolution placing the 2023 Street Improvement Projects on the tax roll [24-0582](#)

RESULT: APPROVED
MOVER: Melissa Dolan
SECONDER: Jason Wilke

Aye: 15 Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Meindl
Enactment No: R-24-070

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [24-0503](#)

Alder Fuerst requested a discussion regarding a compensation study for members of the Common Council.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:09 PM.