



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, November 21, 2023

7:30 PM

Council Chambers and Zoom:
<https://servetosozoom.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 November 7, 2023 regular meeting [23-1099](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Daniel Lofy (District 7) as a member of the Wauwatosa Civic Celebration Commission, term ending December 31, 2027 [23-850](#)

Recommendation: Second Reading

2. Appointment by Mayor McBride of Jurian Misawa Yee (District 2) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term expiring April 30, 2024 [23-851](#)

Recommendation: Second Reading

3. Appointment by Mayor McBride of Christine Muller (District 6) of the Wauwatosa Equity and Inclusion Commission, term ending October 31, 2026 [23-890](#)

Recommendation: Second Reading

FROM THE PLAN COMMISSION

1. Resolution approving a Conditional Use Permit in the Special Purpose - Research Park/Mayfair Corridor Overlay District (SP-RP/MAY) at 720 N. Mayfair Road for a multi-unit residential building, Julianne Arter, Irgens, [23-1053](#)

applicant

Recommendation: Approve 6-0

2. Resolution approving a Land Combination via Certified Survey Map at 1700 N. 116th Street, Chris Carr, The Sigma Group, on behalf of the City, applicant [23-1054](#)

Recommendation: Approve 6-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution amending City of Wauwatosa Flag Policy adopted July 5, 2022 to restrict display of the flags of other nations [23-1102](#)

Recommendation: Approve 6-0

2. Resolution approving the request by Commission for Persons with Disabilities to fly the National Disability Flag on December 4, 2023 in honor of National Persons with Disabilities Day [23-1103](#)

Recommendation: Approve 6-0

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Ordinance amending Sections 24.05.020 and 24.07.030 of the Wauwatosa Municipal Code to regulate drive-through facilities in the Mayfair Corridor Overlay (/MAY) [23-800](#)

Recommendation: Ready for adoption, Adopt 4-3

2. Ordinance creating Section 8.62 of the Wauwatosa Municipal Code related to tourist rooming houses/short term rental licenses [23-903](#)

Recommendation: Ready for adoption, Adopt 7-0

3. Resolution approving a Minor Planned Unit Development (PUD) Amendment at 1441 N. Mayfair Road for an event space, Ben Hebl, applicant [23-1098](#)

Recommendation: Approve 7-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution authorizing a five-year contract for yard waste management services with Blue Ribbon Organics, with an estimated cost of \$191,525 per year [23-1000](#)

Recommendation: Approve 6-0

2. Resolution authorizing a five-year contract for underground utility locating services with USIC Utility Locating, LLC at an estimated cost of \$230,000 per year [23-1001](#)

Recommendation: Approve 7-0

3. Resolution authorizing a 10-year Green Infrastructure Agreement with Greenprint Partners for maintenance of green infrastructure within the [23-1104](#)

116th Street Park

Recommendation: Approve 7-0

4. Resolution waiving the competitive bid process for the installation and maintenance of building access controls and establishing Newport Network Solutions, Inc. as a proprietary vendor through December 31, 2025 [23-1095](#)
Recommendation: Approve 6-0
5. Resolution approving the Second Amendment to the Fire Protection Agreement between the City of Wauwatosa and Milwaukee County providing fire services to buildings located on the former Milwaukee County Grounds [23-1096](#)
Recommendation: Approve 6-0
The Council may convene in closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), deliberating or negotiating 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 Council may reconvene into open session to consider any action discussed in closed session and/or the balance of the agenda.
6. Resolution approving the 2024 City of Wauwatosa Operating and Capital Budgets [23-262](#)
Recommendation: Approve 5-0
7. Ratification of Comptroller's Office bills and claims report, November 8 through November 21, 2023 [23-1101](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving State Municipal Agreement (SMA) with the Wisconsin Department of Transportation (WisDOT) for a carbon reduction grant to replace remaining high pressure sodium (HPS) street light fixtures with energy efficient LED street light fixtures [23-1117](#)
Recommendation: Approve 6-0
2. Resolution approving underground distribution easement to WE Energies within the City-owned parking lot at 7735 Harwood Avenue [23-1105](#)
Recommendation: Approve 6-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [23-1100](#)

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.