



Wauwatosa, WI

Common Council

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, November 21, 2023

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 regular Common Council meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: 14

- Aldersperson District 1 Andrew Meindl
- Aldersperson District 1 James Moldenhauer
- Aldersperson District 2 Margaret Arney
- Aldersperson District 2 John Dubinski
- Aldersperson District 3 Joseph Makhoulf II
- Aldersperson District 3 Robin Brannin
- Aldersperson District 4 David Lewis
- Aldersperson District 4 Ernst Franzen
- Aldersperson District 5 Sean Lowe
- Aldersperson District 6 Council President Meagan O'Reilly
- Aldersperson District 7 Mike Morgan
- Aldersperson District 7 Amanda Fuerst
- Aldersperson District 8 Jason Wilke
- Aldersperson District 8 Melissa Dolan

Excused: 2

- Aldersperson District 5 Joel Tilleson
- Aldersperson District 6 Joe Phillips

APPROVAL OF MINUTES

1. Approval of minutes of the November 7, 2023 regular meeting

[23-1099](#)

RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: David Lewis

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips

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

RESULT: APPROVED

MOVER: Meagan O'Reilly

SECONDER: Robin Brannin

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips

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

RESULT: APPROVED

MOVER: Meagan O'Reilly

SECONDER: Robin Brannin

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips

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

RESULT: APPROVED

MOVER: Meagan O'Reilly

SECONDER: Robin Brannin

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips

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 [23-1053](#)

N. Mayfair Road for a multi-unit residential building, Julianne Arter, Irgens, applicant

WHEREAS Julianne Arter, Irgens, applied for 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, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use Permit to Julianne Arter, Irgens, subject to:

1. Providing detailed costs of any alterations and/or new construction, as well as income and expense as requested by the Assessor's office.
2. Approval of site plans showing adequate sewer capacity, construction staging information, lighting, and storm water management subject to approval by the Engineering Division.
3. Restoration of the two temporary access points to the proposed building site from W. Wisconsin Avenue to pre-development conditions prior to final occupancy of the building.
4. Fire Department connections, hydrant locations, and emergency access are subject to approval by the Fire Department.
5. Hydrant testing and water supply demand calculations for the proposed development's domestic and fire suppression needs are required.
6. Short- and long-term bicycle parking must be clearly identified and quantified to confirm compliance with City Code 24.11.080.
7. The applicant shall continue to support efforts for the multi-use trail connection and work with staff on the required multi-use trail easement.
8. Applicant shall meet all requirements of code chapter 24.12 pertaining to landscaping; including the requirement for a landscape performance guarantee (Section 24.12.070).
9. Under WMC 24.16.040I., a Conditional Use will lapse and have no further effect one year after it is approved by the Common Council, unless a building permit has been issued (if required); the use or structure has been lawfully established; or unless a different lapse of approval period or point of expiration has been expressly established by the Common Council.
10. Obtaining other required licenses, permits, and approvals.

By: Plan Commission

Recommendation: Approve 6-0

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Andrew Meindl

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-197

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](#)

BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin that permission be and the same is hereby granted to Chris Carr, The Sigma Group, for a Certified Survey Map at 1700 N. 116th Street. The location of the parcels are more particularly described as follows:

Part of the Southwest ¼ and Southeast ¼ of the Northeast ¼ and the Northwest ¼ and Northeast ¼ of the Southeast ¼ of Section 19, Township 7 North, Range 21 East in the City of Wauwatosa, County of Milwaukee, State of Wisconsin

All in accordance with the application attached hereto and made a part of this resolution, in compliance with Section 17.02.070 of the Code of the City of Wauwatosa and subject to the following conditions:

1. Any technical corrections as identified by the Register of Deeds and City staff.
2. Per State Statute 236.34 (2), the CSM is to be recorded within 12 months of the Common Council approval.

By: Plan Commission

Recommendation: Approve 6-0

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Andrew Meindl

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-198

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](#)

WHEREAS in 2022, the City of Wauwatosa adopted the City of Wauwatosa Flag Policy by Resolution Number 22-119 on July 5, 2022, which defines and restricts the specific flags which may be displayed on city-owned flagpoles and the process for making determinations on display of Alternative or Additional flags on such flagpoles in the future; and

WHEREAS, in response to recent world events, the Common Council has determined that it should refrain, in the future, from the use of such messaging platform for government speech in relation to international geopolitical controversies;

NOW THEREFORE BE IT RESOLVED THAT the City of Wauwatosa Flag Policy adopted by Resolution Number 22-119 on July 5, 2022, is hereby amended by adding an additional paragraph under the section "Alternative or Additional Flags" to read as follows:

6. Flags representing individual nations, other than the United States of America.

By: Government Affairs Committee

Recommendation: Approve 6-0

Motion included an amendment to the proposal so #6 reads as follows: "Flags representing nations, other than the United States of America."

RESULT: APPROVED AS AMENDED

MOVER: Ernst Franzen

SECONDER: Mike Morgan

Aye: 13 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Nay: 1 Ald O'Reilly

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-199

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](#)

WHEREAS, the Commission for Persons with Disabilities has informed the Common Council that Sunday, December 3, 2023, is the International Day of Persons with Disabilities; and WHEREAS the Commission is requesting permission to fly the National Disability Flag at City Hall on Monday, December 4, 2023; and

WHEREAS, the Common Council supports the work of the Commission for Persons with Disabilities and encourages the continued success of the goals and objectives of the Americans with Disabilities Act;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Wauwatosa that the City of Wauwatosa is authorized to fly a National Disability Flag on the city-owned flagpole at City Hall on Monday, December 4, 2023, pursuant to the provisions of the City of Wauwatosa Flag Policy adopted by the Common Council by Resolution Number 22-119.

By: Government Affairs Committee

Recommendation: Approve 6-0

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Mike Morgan

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-200

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](#)

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 24.05.020 of the Wauwatosa Municipal Code is hereby amended by adding a new Subsection D. to read in its entirety as follows:

D. Drive-Through or Drive-In Facilities.

Drive-through or drive-in facilities for restaurants, car washes, and gas stations require a Conditional Use Permit for project sites that meet one or more the following criteria:

1. Parcels with 400 feet minimum of frontage along Mayfair Road.
2. Corner parcels with 250 feet minimum of frontage along Mayfair Road and 250 feet minimum of frontage along the cross street.
3. Parcel entrances with direct access to a traffic signal. Cross-access may be used to meet this criterion.

If the parcel does not meet the criteria listed above, a drive-through facility on Mayfair Road is prohibited.

If the parcel meets the criteria, the facility shall meet all development standards of the zone, unless otherwise specified in this section, and the site shall be designed in accordance with the following:

1. Driveway throat lengths and internal cross-access locations must be designed to prevent back-ups onto sidewalks and streets at times of peak usage.
2. Access locations must not negatively impact traffic flow, traffic safety, or pedestrian safety.
3. A traffic impact analysis must be prepared and the findings accepted by

- both WisDOT and the City Engineer or designee.
4. Cross-access is strongly encouraged.

Part II. The Use Table in Section 24.07.030 of the Wauwatosa Municipal Code is amended by adding a new reference to footnote “[4]” beside the letter “C” in the “Drive-through or Drive-in Facilities Row under the “C2” column.

Part III. Footnote [4] under the Use Table in Section 24.07.030 of the Wauwatosa Municipal Code is hereby amended by adding the following at the end of that footnote:

“See Section 24.05.020 D for additional /MAY Overlay drive-through or drive-in regulations.”

Part IV. This ordinance shall take effect on and after its dates of passage and publication.

By: Plan Commission

Recommendation: Ready for adoption, Adopt 4-3

Motion by Ald Lowe, seconded by Ald Morgan, to amend the proposal to include the original staff recommendation to exclude banks from the restriction. Motion failed 5-8-1 (Dolan, Dubinski, Lewis, Makhoulf, Meindl, O'Reilly, Wilke, and Brannin voted no, Arney abstained).

RESULT: ADOPTED

MOVER: Jason Wilke

SECONDER: Ernst Franzen

Aye: 12 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald O'Reilly, Ald Fuerst, Ald Wilke, and Ald Dolan

Nay: 2 Ald Lowe, and Ald Morgan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: O-23-25

2. Ordinance creating Section 8.62 of the Wauwatosa Municipal Code related to tourist rooming houses/short term rental licenses

[23-903](#)

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Wauwatosa Municipal Code Section 8.62 is created to read in its entirety as follows:

Section 8.62 - Tourist Rooming House/Short Term Rentals

A. License Required. No person may conduct, maintain, manage or operate a tourist rooming house if the person has not been issued an annual license by the Health Department. Wis. Stat. 97.605(1)(a) as it applies to a tourist rooming house is adopted.

B. Application Process. The application processes in Wis. Stat. Ch. 97, Subch.

III, and Wis. Adm. Code CH. ATPC 72, and Wis. Adm. Code ATPC 72.04 are adopted.

C. License and Inspection Fees. Fees for pre-licensing inspections and annual license fees shall be as set forth in the Consolidated Fee Schedule.

D. Regulations. The regulations in Wis. Stat. Ch. 97, Subch. III are adopted.

E. Inspections and Enforcement. The inspection and enforcement processes in Wis. Stat. 97.65 and Wis. Adm. Code ATPC 72.07 are adopted. An additional inspection item is added, requiring the licensee to affirm that radon testing has been conducted at the property.

Part II. This ordinance shall take effect on and after its date of publication.

By: Community Affairs Committee

Recommendation: Ready for adoption, Adopt 7-0

RESULT: ADOPTED

MOVER: Jason Wilke

SECONDER: Ernst Franzen

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: O-23-26

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

[23-1098](#)

WHEREAS Ben Hebl, applied for a Minor Planned Unit Development (PUD) Amendment at 1441 N. Mayfair Road for an event space, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use Permit to Ben Hebl subject to:

1. Hours of operation: Event hours will be from 4:00 pm to 11:00 pm on Friday, Saturday, and Sunday, with office hours Monday - Friday from 8:00 am to 6:00 pm.
2. Providing detailed costs of any alterations and/or new construction, as well as income and expense information as requested by the Assessor's Office.

3. Providing short and long-term bicycle parking in compliance with City Code 24.11.080 prior to occupancy permit issuance.
4. If the project exceeds \$100,000, the project is subject to sanitary sewer lateral replacement or repair if the existing lateral does not pass Board of Public Works testing requirements according to City Code 13.30.030.
5. If sprinklers are required by the Fire Department, fire flow calculations in accordance with City Code 14.20.080 are required.
6. Obtaining other required licenses, permits, and approvals. This includes but is not limited to an Alcohol License if alcohol is served and applicable Health Dept licenses.

By: Community Affairs Committee

Recommendation: Approve 7-0

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Ernst Franzen

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-201

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](#)

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted for execution of a five-year contract with Blue Ribbon Organics for yard waste management services, consistent with the terms presented to the Financial Affairs Committee at its October 24, 2023 meeting, for an amount estimated to be \$191,525.00 in the first year.

By: Financial Affairs Committee

Recommendation: Approve 6-0

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-202

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](#)

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted for execution of a five-year contract for underground utility locating services with USIC Utility Locating, LLC, consistent with the terms presented to the Financial Affairs Committee at its October 24, 2023 meeting, at an estimated cost of \$230,000.00 per year for five years,.

By: Choose an item.

Recommendation: Approve 7-0

RESULT: APPROVED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-203

3. Resolution authorizing a 10-year Green Infrastructure Agreement with Greenprint Partners for maintenance of green infrastructure within the 116th Street Park [23-1104](#)

WHEREAS, the City of Wauwatosa has secured \$800,000.00 in grant funding for the development of the 116th Street Park through Milwaukee Metropolitan Sewerage District's (MMSD) Fresh Coast Green Communities (FCGC) program, which requires that the City agree to maintain infrastructure built with FCGC for at least 10 years;

WHEREAS, the City of Wauwatosa has allocated \$2,000,000.00 in American Rescue Plan Act funds to create the park on 116th Street and the money from MMSD can be used for green infrastructure to manage storm water on site and will help the City achieve its larger storm water goals set forth by the Wisconsin Department of Natural Resources;

NOW THEREFORE BE IT RESOLVED by the Common Council that the City of Wauwatosa authorize the approval of the Green Infrastructure Agreement with Greenprint Partners which includes a 10-year maintenance agreement for green infrastructure within the 116th Street Park.

By: Financial Affairs Committee

Recommendation: Approve 7-0

RESULT: APPROVED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-204

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](#)

WHEREAS, the Facilities Manager is requesting approval to waive the competitive bid process for a the installation and maintenance of building access controls and establish Newport Network Solutions, Inc., as a proprietary vendor through December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT, for the reasons provided at the meeting of the Financial Affairs Committee on November 14, 2023, permission be and the same is hereby granted to waive the competitive bidding process and to authorize the establishment of Newport Network Solutions, Inc., as a proprietary vendor for installation and maintenance of building access controls, through 12/31/2025.

By: Financial Affairs Committee

Recommendation: Approve 6-0

RESULT: APPROVED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-205

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](#)

WHEREAS, in 1980, Milwaukee County and the City of Wauwatosa entered into an agreement for providing and funding first-line fire protection services to county-owned buildings and properties as well as the Private Geographic Members ("PGMs") of the Milwaukee Regional Medical Center located on the Milwaukee County Grounds;

WHEREAS, over the past three decades, the County has been divesting itself of ownership of large portions of the land and facilities on the County Grounds, and currently the PGM's pay property taxes on a portion of the properties they own, and the parties have expressed a desire to wind down the County's involvement in fire protection services on the County

Grounds and allow the City of Wauwatosa to independently operate its Fire Department in a manner most appropriate for the City;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa that the Second Amendment to the Fire Protection Agreement between the City of Wauwatosa and Milwaukee County related to the provision and funding of fire services on the Milwaukee County Grounds hereby be adopted.

By: Financial Affairs Committee

Recommendation: Approve 6-0

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-206

6. Resolution approving the 2024 City of Wauwatosa Operating and Capital Budgets

[23-262](#)

WHEREAS, a summary of the proposed budget for the year 2024 has been published in the official newspaper of the City on October 18, 2023, together with the notice of public hearing on the proposed budget held on November 7, 2023; and

WHEREAS, said public hearing was held at the time and place stated in said notice and opportunity given to everyone present who desired to be heard on the proposed 2024 budget;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT pursuant to said hearing as follows:

1. That there be and there is hereby appropriated for the various City purposes other than the Tax Increment District (Fund 36) for the year 2024 and the re-estimated 2023 budget, the amounts as shown in the attached summary.

2. That the departmental balances, if any, in the general appropriations account shall, on December 31, 2024 revert to the Unappropriated General Fund Balance, except purchase order and contract balances and the following:

Recommendation: Approve 5-0

Motion by Ald Meindl, seconded by Ald O'Reilly, to amend the Operating budget to remove the footnote relative to the Court Clerk position. Motion failed 7-8 (Dolan, Fuerst, Lewis, Moldenhauer, Morgan, Wilke, Arney, and McBride voted no).

Main motion included a levy amount of \$51,475,377.

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 13 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Fuerst, Ald Wilke, and Ald Dolan

Nay: 1 Ald Morgan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-207

7. Ratification of Comptroller's Office bills and claims report, November 8 through November 21, 2023

[23-1101](#)

RESULT: RATIFIED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips

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](#)

WHEREAS, the City of Wauwatosa sought funds from the Wisconsin Department of Transportation (DOT) for a carbon reduction grant to replace remaining high pressure sodium (HPS) street light fixtures with energy efficient LED street fixtures;

WHEREAS, the City of Wauwatosa received a grant that covers 80% of the project costs and the remaining funds are included in the 2024 Capital Improvements Plan as Project #2403;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, that the City may execute the attached State Municipal Agreements relative to the street light fixtures with the DOT.

By: Board of Public Works

Recommendation: Approve 6-0

RESULT: APPROVED

MOVER: John Dubinski

SECONDER: Meagan O'Reilly

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlouf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-208

2. Resolution approving underground distribution easement to WE [23-1105](#)
Energies within the City-owned parking lot at 7735 Harwood Avenue

WHEREAS, the Director of Public Works is requesting the grant of a Underground Distribution Easement at 7735 Harwood Avenue for electrical services to be provided by WE Energies at the Farmer's Market parking lot in the village;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa that the Easement Agreement at 7735 Harwood Avenue be accepted and appropriate City officials are authorized to execute the Underground Distribution Easement.

By: Board of Public Works

Recommendation: Approve 6-0

RESULT: APPROVED

MOVER: John Dubinski

SECONDER: Meagan O'Reilly

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlouf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Tilleson, and Ald Phillips
Enactment No: R-23-209

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

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

No new items.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:36 PM.