



# Wauwatosa, WI

## Common Council

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, April 28, 2026

7:00 PM

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

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#### 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

#### CEREMONIAL OATH OF OFFICE FOR ALDERPERSON DISTRICTS 1-12

#### SPECIAL PRESENTATION

1. Recognition of outgoing City of Wauwatosa alderpersons [26-0794](#)

#### APPROVAL OF MINUTES

1. Approval of minutes of the March 24, 2026 regular meeting [26-0789](#)

#### COUNCIL CAUCUS CONFIRMATION

1. Confirmation of Common Council President and Aldermanic representatives to the Plan Commission, Board of Public Works, and Milwaukee Metro Fire Rescue Board [26-0795](#)

#### PUBLIC HEARING

1. Public Hearing for a Conditional Use Permit to establish a retail store with special event space in the Neighborhood Village Trade and North Avenue Overlay (C1/NOR) zone at 6528 W. North Avenue, Carly Hurley, applicant [26-0635](#)
2. Public Hearing regarding the proposed creation of Tax Incremental District No. 17, the proposed boundaries, and proposed Project Plan for the District, located at 2825/2835 N. Mayfair Road [26-0656](#)

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**APPOINTMENTS BY THE MAYOR**

1. Appointment by Mayor McBride of David Lewis (District 3) as a member of the Wauwatosa Plan Commission, term ending April 30, 2027 [26-0534](#)  
*Recommendation:* Refer to Community Affairs Committee pursuant to Section 2.24.020
2. Appointment by Mayor McBride of David Lewis (District 3) as a member of the Wauwatosa Board of Zoning Appeals, term ending April 30, 2029 [26-0796](#)
3. Appointment by Mayor McBride of Jeffrey Brown (District 8) as a member of the Bicycle and Pedestrian Facilities Committee, term ending May 31, 2028 [26-0785](#)
4. Reappointment by Mayor McBride of James Bittner (District 11) as a member of the Wauwatosa Board of Zoning Appeals, term ending April 30, 2029 [26-0633](#)
5. Reappointment by Mayor McBride of Meegan Archambo (District 11) as School District Representative of the Wauwatosa Library Board, term ending June 30, 2029 [26-0687](#)
6. Reappointments by Mayor McBride of Robert Kennedy (District 3) and Dan Beyer (District 3) as members of the Wauwatosa Design Review Board, terms ending June 30, 2028 [26-0776](#)
7. Appointment by Mayor McBride of James Moldenhauer (District 1) as a member of the Milwaukee Metro Fire Rescue Commission, term ending May 3, 2027 [26-0536](#)
8. Appointment by Mayor McBride of Aletha Champine (District 7) as a member of the Milwaukee Metro Fire Rescue Commission, term ending May 8, 2028 [26-0537](#)

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Summons and Complaint - Phoenix Wauwatosa II Industrial Investors LLC Case No. 2026CV002685 [26-0634](#)  
*Recommendation:* Refer to City Attorney
2. Claim - Dan Herzberg [26-0624](#)  
*Recommendation:* Refer to City Attorney
3. Claim - Jill Godsey [26-0778](#)  
*Recommendation:* Refer to City Attorney
4. Claim - Kaitlyn Lewis [26-0696](#)  
*Recommendation:* Refer to City Attorney

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5. Claim - Scott Fensin [26-0628](#)  
*Recommendation:* Refer to City Attorney

**FROM THE PLAN COMMISSION**

1. Resolution approving 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 [26-0750](#)  
*Recommendation:* Approve 7-0
2. Resolution approving a lot line adjustment via Certified Survey Map at 2400 N. Mayfair Road, City of Wauwatosa Community Development Authority, applicant [26-0751](#)  
*Recommendation:* Approve 7-0
3. Resolution approving a land division via Certified Survey Map at 8701 Watertown Plank Road, Christopher Carr, The Sigma Group, applicant [26-0752](#)  
*Recommendation:* Approve 7-0

**FROM THE FINANCIAL AFFAIRS COMMITTEE**

1. Resolution approving 2026 Community Development Block Grant (CDBG) funding requests [26-0746](#)  
*Recommendation:* Approve 7-0
2. Resolution approving a Level Three fund transfer to replace four Police Department squads in the amount of \$191,382 [26-0779](#)  
*Recommendation:* Approve 7-0
3. Resolution approving City participation in the Six Remnant Defendant Opioid Settlement [26-0747](#)  
*Recommendation:* Approve 7-0
4. Resolution approving term sheet for tax incremental financing with JJH3Group LLC for a multi-family development located at 7746 Menomonee River Parkway [26-0748](#)  
*Recommendation:* Approve 6-1
- The 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 Council may reconvene into open session to consider the balance of the agenda.*
5. Ratification of Comptroller's Office bills and claim report, March 25, 2026 through April 28, 2026 [26-0791](#)

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding Contract 26-11 / Project 10262, 2026 Green Alley, to All-Ways Contractors, Inc. in the amount of \$307,635.55 [26-0782](#)  
*Recommendation:* Approve 4-0
2. Resolution placing 2024 and 2025 street improvement project special assessment on the tax roll for projects completed during the 2025 construction season [26-0783](#)  
*Recommendation:* Approve 5-0
3. Resolution authorizing the execution of a Green Infrastructure Funding Agreement with the Milwaukee Metropolitan Sewerage District for a wetland restoration project at Firefly Grove Park [26-0784](#)  
*Recommendation:* Approve 5-0

### **FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

1. Future Council committee agenda items [26-0790](#)

### **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](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.