



Wauwatosa, WI

Common Council

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, April 18, 2023

7:30 PM

Council Chambers and Zoom:
<https://servetosa.zoom.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

SPECIAL PRESENTATION

1. Wisconsin Department of Tourism presentation of JEM Grant check to the Wauwatosa Tourism Commission [23-189](#)

APPROVAL OF MINUTES

1. Approval of minutes of the April 5, 2023 regular meeting [23-252](#)

PUBLIC HEARING

1. Public hearing regarding proposed ordinance amending the Zoning Map from C2 District to C2/Planned Unit Development Overlay District and to consider preliminary plans for a Planned Unit Development at 11400 W. Blue Mound Road and 11430 W. Blue Mound Road [23-1234](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Eileen McEnroe Hanks (District 1) as a member of the Board of Building and Fire Code of Appeals, term ending May 31, 2026 [23-1205](#)

Recommendation: First Reading

2. Reappointment by Mayor McBride of Patrick Nook (District 6) as a member of the Wauwatosa Board of Building and Fire Code of Appeals, term ending May 31, 2026 [23-1206](#)
Recommendation: First Reading
3. Reappointment by Mayor McBride of David G. Niles (District 7) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, term ending May 31, 2025 [23-1207](#)
Recommendation: First Reading
4. Reappointment by Mayor McBride of Ryan Wallace (District 5) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, term ending May 31, 2025 [23-1208](#)
Recommendation: First Reading
5. Reappointment by Mayor McBride of Ava Frazer (District 4) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [23-1209](#)
Recommendation: First Reading
6. Reappointment by Mayor McBride of Kristin Hagen (District 1) as a member of the Wauwatosa Youth Commission, term ending May 31, 2026 [23-1211](#)
Recommendation: First Reading
7. Appointment by Mayor McBride of Thomas Stacey (District 7) as a member of the Wauwatosa Design Review Board, term ending June 30, 2025 [23-1213](#)
Recommendation: First Reading
8. Appointment by Mayor McBride of Christopher Due (District 3) as a member of the Wauwatosa Plan Commission, term ending April 30, 2026 [23-1215](#)
Recommendation: First Reading
9. Reappointment by Mayor McBride of Steve Jung (District 4) as a member of the Wauwatosa Board of Building and Fire Code Appeals, term ending May 31, 2026 [23-1214](#)
Recommendation: First Reading

ORDINANCES FOR INTRODUCTION

1. Ordinance amending the Official Zoning Map of the City of Wauwatosa from C2 District to C2 District/Planned Unit Development Overlay at 11400 W Blue Mound Road and 11430 W Blue Mound Road [23-1231](#)
Recommendation: Refer to Community Affairs Committee

2. Ordinance deleting Subsection 11.32.360 2. of the Wauwatosa Municipal Code to allow two-way traffic in the alley between 113th and 115th Streets north of North Avenue [23-1232](#)

Recommendation: Refer to Transportation Affairs Committee

3. Ordinance creating Subsection 11.28.035 14. of the Wauwatosa Municipal Code to prohibit right turns on red on the eastbound and northbound approaches to the intersection of Swan Boulevard and Menomonee River Parkway [23-1233](#)

Recommendation: Refer to Transportation Affairs Committee

FROM THE PLAN COMMISSION

1. Resolution approving a Land Division via Certified Survey Map at 11450 W. Burleigh Street, Chris Thomas, Thomas O'Conner Associates, applicant [23-1218](#)

Recommendation: Approve 6-0

2. Resolution approving a Land Division via Certified Survey Map at 9455 Watertown Plank Road, Dan Cowell, Luther Group, applicant [23-1219](#)

Recommendation: Approve 5-1

3. Resolution approving a Conditional Use Permit in the Special Purpose - Medical Center District at 9201 Watertown Plank Road for a parking lot, Jim Lisak, Graef-USA, LLC., applicant [23-1220](#)

Recommendation: Approve 5-1

4. Resolution approving a Conditional Use Permit in the Midtown Mixed-Use District at 8932 W. North Avenue for an eating establishment, Erin Kelly, applicant [23-1221](#)

Recommendation: Approve 6-0

5. Resolution approving a Conditional Use Permit in the M1 District at 1435 N 113th Street for a sports and recreation participant establishment, Bron Launsby, Innovative Heights Wauwatosa, LLC, applicant [23-1222](#)

Recommendation: Approve 6-0

6. Resolution approving a Conditional Use Permit in the C1/Planned Unit Development District at 7488 W. State Street for an eating establishment, Tuan Nguyen, Mochi Ring, applicant [23-1223](#)

Recommendation: Approve 6-0

7. Resolution approving a Conditional Use Permit in the C2 District at 10101 W. Capitol Drive for before and after school childcare, Kevin Wilkes, Victorious Living Christian Center, Inc., applicant [23-1224](#)

Recommendation: Approve 6-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving a 1.5% discretionary bonus for the City Administrator based upon existing employment agreement [23-1225](#)

Recommendation: Approve 6-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving a support and licensing renewal agreement with Nutanix for hyperconverged technology to run the City's technology services [23-1226](#)

Recommendation: Approve 8-0

2. Resolution approving a one-year maintenance and support renewal agreement with ProPhoenix for Police and Fire record management and computer aided dispatch in the amount of \$68,636.28 [23-1227](#)

Recommendation: Approve 8-0

3. Resolution approving a contract with CDM Smith for the creation of a lead service line replacement plan in the amount of \$134,670 and authorizing a Level 3 fund transfer [23-1228](#)

Recommendation: Approve 8-0

4. Resolution supporting an application to the Wisconsin Department of Transportation for a grant through the Transportation Alternatives Program for the installation of a multi-use trail along portions of Wisconsin Avenue and Mayfair Road [23-1229](#)

Recommendation: Approve 8-0

5. Resolution authorizing City staff to apply for grant funding through the Department of Natural Resources for portions of the proposed park located at 116th Street and Gilbert Avenue [23-1230](#)

Recommendation: Approve 8-0

6. Ratification of Comptroller's Office bills and claims report, April 6 to April 18, 2023 [23-1210](#)

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council Committee agenda items [23-1212](#)

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.