



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, December 17, 2024

6:30 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

APPROVAL OF MINUTES

1. Approval of minutes of the November 19, 2024 regular meeting [24-1764](#)

PUBLIC HEARINGS

1. Public hearing of a request by Ali Ali of BuMa LLC for a Conditional Use Permit in the General Commercial (C2) zone at 10600 W. Blue Mound Road to allow a smoke shop [24-1670](#)
2. Public hearing for proposed assessments for 2025 street and alley improvements [24-1769](#)

APPOINTMENTS BY THE MAYOR

1. Appointment by Mayor McBride of Katherine Riebe (District 7) as a member of the Wauwatosa Board of Health, term ending January 1, 2030 [24-1669](#)
2. Appointment by Mayor McBride of Troy St. Martin (District 2) as a member of the Village of Wauwatosa Business Improvement District, term ending December 31, 2027 [24-1733](#)
3. Appointment by Mayor McBride of Christopher Zirbes (District 6) as a member of the Wauwatosa Community Development Authority, term ending April 30, 2027 [24-1755](#)

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4. Reappointment by Mayor McBride of Edward Bearden (District 4) as a member of the Wauwatosa Civic Celebration Commission, term ending December 31, 2028 [24-1789](#)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Summons & Complaint - Ascension SE Wisconsin Hospital, Inc. vs City of Wauwatosa, 2024CV007161 [24-1673](#)
Recommendation: Refer to City Attorney
2. Claim - Henry Profio [24-1661](#)
Recommendation: Refer to City Attorney
3. Claim - Peter Adams [24-1754](#)
Recommendation: Refer to City Attorney

FROM THE PLAN COMMISSION

1. Resolution approving a Conditional Use Permit in the Medical Center (SP-MED) District at 9455 Watertown Plank Road to allow a backup helipad, Kristin Langhoff on behalf of MRMC Land Bank, LLC., applicant [24-1734](#)
Recommendation: Approve 5-0
2. Resolution approving a Conditional Use Permit in the in the General Commercial (C2) zone at 11500 W. North Avenue to allow an eating and drinking establishment (bar and restaurant) with outdoor dining, Sukhlal Gill, applicant [24-1735](#)
Recommendation: Approve 5-0
3. Resolution approving a Conditional Use Permit in the Neighborhood/Village Trade and North Avenue Overlay (C1/NOR) zone at 7208 W. North Avenue to allow an accessory outdoor recreation participant use to an existing drinking establishment, Joe Yeado, applicant [24-1736](#)
Recommendation: Approve 5-0
4. Resolution approving a Conditional Use Permit in the Research Park District and Mayfair Overlay (SP-RP/MAY) zone at 720 N. Mayfair Road to allow a multi-unit residential development, Phillip Aiello of Mandel Group, Inc., applicant [24-1737](#)
Recommendation: Approve 5-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving application for a new Class “B” Beer and Reserve “Class B” Liquor license by MORETHANBOURBON Inc., 11500 W. North Avenue, Sukhlal Gill - Agent, for the period ending June 30, 2025 [24-1763](#)
Recommendation: Approve 7-0

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2. Resolution in support of increased state aid for lead lateral and water main replacement [24-1665](#)

Recommendation: Approve 7-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution waiving the competitive bidding process for expert assistance in valuation of complex property, approving contract with Federal Appraisal, LLC up to \$60,000, and approving fund transfer of up to \$52,000 from Reserve for Contingencies [24-1720](#)

Recommendation: Approve 6-0

The Common Council may move to convene into closed session for this item pursuant to Wis. Stat. §19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Common Council may reconvene into open session to consider the balance of the agenda.

2. Resolution approving three-year contract with Granicus at Carahsoft for the City's legislative management program and Boards and Commission program in the total amount of \$69,641.50 [24-1756](#)

Recommendation: Approve 7-0

3. Resolution approving contracts with construction inspection services firms for 2025, 2026, and 2027 on a cost, qualifications, and availability basis [24-1757](#)

Recommendation: Approve 7-0

4. Resolution approving a Level Three fund transfer in the amount of \$20,000 for emergency elevator repairs at the City Hall building [24-1758](#)

Recommendation: Approve 7-0

5. Resolution accepting Safe Streets and Roads for All (SS4A) grant funding, approving a Level Three fund transfer in the amount of \$99,180.40 in grant revenues and project expenditures, and waiver of competitive bidding for grant-funded vendor contract [24-1759](#)

Recommendation: Approve 7-0

6. Ordinance creating Chapter 3.18 of the Wauwatosa Municipal Code to implement a Vehicle Registration Fee [24-1760](#)

Recommendation: Approve 6-1

7. Resolution approving contract with Prism Technical for the creation and monitoring of a Procurement Equity Participation Plan for the Barrett Lo Visionary Development multi-unit residential proposal in the amount of \$227,585 [24-1761](#)

Recommendation: Approve 6-1

8. Resolution approving Memorandums of Understanding to obligate remaining American Rescue Plan projects [24-1762](#)
Recommendation: Approve 7-0
9. Ratification of Comptroller's Office bills and claims report, November 20 through December 17, 2024 [24-1765](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 25-19, 2025 Sidewalk Repair Program, to Milwaukee General Construction in the amount of \$706,548.66 [24-1767](#)
Recommendation: Approve 5-0
2. Resolution awarding contracts for minor and/or emergency Overhead Door Repair & Replacement services under \$25,000 (January 1, 2025 through December 30, 2027) [24-1768](#)
Recommendation: Approve 5-0

FROM THE COMMITTEE OF THE WHOLE

1. Resolution enacting the recommendation of the Committee of the Whole related to payroll and contract adjustments following the annual performance evaluation of the City Administrator [24-1719](#)
Recommendation: Approve 12-0 (performance bonus) and 11-1 (contract wage negotiations)

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [24-1766](#)

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.