



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, October 17, 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

APPROVAL OF MINUTES

1. Approval of minutes of the October 3, 2023 regular meeting

[23-795](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of George Beyer (District 2) as a member of the Wauwatosa Historic Preservation Commission, term ending November 30, 2026

[23-786](#)

Recommendation: First Reading

2. Reappointment by Mayor McBride of James Haertel (District 7) as a member of the Wauwatosa Historic Preservation Commission, term ending November 16, 2026

[23-791](#)

Recommendation: First Reading

3. Appointment by Mayor McBride of Kathryn Croskery Jones (District 2) as a member of the Wauwatosa Equity & Inclusion Commission, term ending October 31, 2026

[23-792](#)

Recommendation: First Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request from the Honorable Krista G. LaFave for approval of proposed Deposit Schedule for Wauwatosa Municipal Court

[23-753](#)

Recommendation: Refer to Financial Affairs Committee

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2. Summons and Complaint - Walgreen Co. vs. City of Wauwatosa, Case No. 2023CV005489 [23-779](#)
Recommendation: Refer to City Attorney
 3. Summons and Complaint - Ascension SE Wisconsin Hospital, Inc. vs. City of Wauwatosa, Case No. 2023CV007398 [23-780](#)
Recommendation: Refer to City Attorney
 4. Summons and Complaint - Ascension SE Wisconsin Hospital, Inc. vs. City of Wauwatosa, Case No. 2023CV005396 [23-794](#)
Recommendation: Refer to City Attorney
 5. Summons and Complaint - Erik Fanning and Dana McCormick vs. City of Wauwatosa, Case No. 2023CV007607 [23-835](#)
Recommendation: Refer to City Attorney

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving a new Retail Class “A” beer and “Class A” liquor license for Mayfair Inc., Riddhi Patel - agent, d/b/a Mayfair Liquor, 3122 N Mayfair Road, for the period ending June 30, 2024 [23-799](#)
Recommendation: Approve 5-0
2. Resolution approving Partnership Agreement with Visit Milwaukee for January 1, 2024 to December 31, 2028 for tourism promotion and development [23-798](#)
Recommendation: Approve 7-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving settlement of a worker’s compensation claim [23-839](#)
The Common Council may convene in closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(g), to confer 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 Committee may reconvene into open session to consider any action discussed in closed session and/or the balance of the agenda.
2. Ratification of Comptroller’s Office bills and claims report, October 4 through October 17, 2023 [23-796](#)

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [23-797](#)

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.