



Wauwatosa, WI

Common Council

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, May 7, 2024

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 meeting to order at 7:33 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: 14 Alderperson District 8 Council President Jason Wilke
Alderperson District 2 Margaret Arney
Alderperson District 3 Robin Brannin
Alderperson District 6 Aletha Champine
Alderperson District 4 David Lewis
Alderperson District 2 Brad Foley
Alderperson District 4 Ernst Franzen
Alderperson District 5 Rob Gustafson
Alderperson District 5 Sean Lowe
Alderperson District 1 James Moldenhauer
Alderperson District 6 Joe Phillips
Alderperson District 7 Mike Morgan
Alderperson District 7 Amanda Fuerst
Alderperson District 8 Melissa Dolan
Excused: 1 Alderperson District 3 Joseph Makhoul II
Absent: 1 Alderperson District 1 Andrew Meindl

SPECIAL PRESENTATION

1. Historic Preservation Commission Preservation of Properties Award presentation [24-0533](#)

Jim Haertel, Chair, Historic Preservation Commission, presented Preservation of Property Awards to Betsy & James DuCanto, and Andy Schneider & Therese Hittman.

RESULT: INFORMATIONAL ONLY

APPROVAL OF MINUTES

1. Approval of minutes of the April 16, 2024 regular meeting [24-0679](#)

RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: David Lewis

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

APPOINTMENTS BY THE MAYOR

1. Appointment by Mayor McBride of Chantal Boncher as a member of the Wauwatosa Tourism Commission, term ending July 31, 2024 [24-0493](#)

RESULT: APPROVED
MOVER: Jason Wilke
SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

2. Reappointment by Mayor McBride of Angela Ebeling (District 2) as a member of the Bicycle and Pedestrian Facilities Committee, term ending May 31, 2026 [24-0521](#)

RESULT: APPROVED
MOVER: Jason Wilke
SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

3. Reappointment by Mayor McBride of Brian Konyn (District 5) as a member of the Wauwatosa Plan Commission, term ending April 30, 2027 [24-0625](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED
MOVER: Jason Wilke
SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

4. Reappointment by Mayor McBride of Kosta Zervas (District 7) as a member of the Wauwatosa Senior Commission, term ending April 30, 2027 [24-0606](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

5. Reappointment by Mayor McBride of Brian Began (District 6) as a member of the Wauwatosa Library Board, term ending June 30, 2027 [24-0669](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

6. Reappointment by Mayor McBride of Lauren Roznowski Hayden (District 5) as a member of the Wauwatosa Library Board, term ending June 30, 2027 [24-0624](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

7. Reappointment by Mayor McBride of Dennis Scherr as a member of the Wauwatosa Design Review Board, term ending June 30, 2026 [24-0700](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoulf II

Absent: 1 Meindl

8. Appointment by Mayor McBride of Aletha Champine as Alderperson Liaison (Voting Member) of the Wauwatosa Board of Health, term ending April 20, 2026

[24-0615](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoulf II

Absent: 1 Meindl

9. Appointment by Mayor McBride of Andrew Meindl as Alderperson Liaison (Ex Officio Member) of the Wauwatosa Youth Commission, term ending April 20, 2026

[24-0621](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoulf II

Absent: 1 Meindl

10. Appointment by Mayor McBride of David Lewis as Alderperson Liaison (Ex Officio Member) of the Wauwatosa Senior Commission, term ending April 20, 2026

[24-0620](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

11. Appointment by Mayor McBride of Ernie Franzen as Alderperson Liaison (Voting Member) of the Wauwatosa Library Board, term ending April 20, 2026

[24-0619](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

12. Appointment by Mayor McBride of Rob Gustafson and Joe Phillips as Alderperson Liaisons (Voting Members) of the Wauwatosa Community Development Authority, terms ending April 20, 2026

[24-0617](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

13. Appointment by Mayor McBride of Robin Brannin as Alderperson Liaison (Voting Member) of the Wauwatosa Board of Parks and Forestry Commissioners, term ending April 20, 2026

[24-0616](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

14. Reappointment by Mayor McBride of James Moldenhauer as Alderperson Liaison (Voting Member) of the Wauwatosa Historic Preservation Commission, term ending April 20, 2026 [24-0618](#)

Motion included a suspension of the rules to approve the appointment after the first reading.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Sean Lowe

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoul II

Absent: 1 Meindl

APPLICATIONS, COMMUNICATIONS, ETC.

1. Recommendation from the Bicycle & Pedestrian Facilities Committee for a 90-day trial to close all slip lanes at the intersection of North Avenue and Wauwatosa Avenue [24-0682](#)

RESULT: REFERRED

2. Recommendation from the Bicycle & Pedestrian Facilities Committee for a 90-day trial to close the median opening south of N. 84th Street and Blue Mound Road and make it available only to pedestrians [24-0683](#)

RESULT: REFERRED

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Chapter 6.08 and creating Chapter 6.10 of the Wauwatosa Municipal Code related to liquor licensing and cigarette and vape store licenses to conform to the provisions of 2023 Wisconsin Act 73 [24-0684](#)

RESULT: REFERRED TO ORIGINATING COMMITTEE

2. Ordinance amending Chapter 1.04 of the Wauwatosa Municipal Code to define modified ward boundaries for the purpose of compliance with new legislative maps, to be applied to current and future aldermanic districts [24-0687](#)

RESULT: REFERRED TO ORIGINATING COMMITTEE

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving application for Special Event Permit by Ray's Growler Gallery, Event Name: Toppling the Ray-neighborhood Beer Fest, Date/Time: June 2, 2024, 12-6 PM, Location: 8930 W. North Avenue [24-0676](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoulf II

Absent: 1 Meindl

Enactment No: R-24-071

2. Resolution approving application for Special Event Permit and temporary extension of licensed premises by Jackson's Blue Ribbon Pub, Event Name: Jax Fest, Date/Time: June 7, 2024, 5-10:30 PM, Location: 11302 W. Blue Mound Road

[24-0681](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoulf II

Absent: 1 Meindl

Enactment No: R-24-072

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving selection of biblioteka to supply an Automated Materials Handler (Book Sorter) for the Wauwatosa Public Library following Request For Proposal (RFP) process

[24-0675](#)

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Joe Phillips

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan

Excused: 1 Makhoulf II

Absent: 1 Meindl

Enactment No: R-24-073

2. Resolution waiving the competitive bidding process and authorizing appropriate City staff to enter into a sales order agreement with Election Systems & Software for a high-throughput ballot scanner and tabulator in the amount of \$62,665.00

[24-0677](#)

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Joe Phillips

- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan
- Excused:** 1 Makhoulf II
- Absent:** 1 Meindl
Enactment No: R-24-074
3. Ratification of Comptroller's Office bills and claims report, April 17 through May 7, 2024 [24-0680](#)
- RESULT:** RATIFIED
MOVER: James Moldenhauer
SECONDER: Joe Phillips
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan
- Excused:** 1 Makhoulf II
- Absent:** 1 Meindl

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving final payment for Contract 22-05, N. 103rd Street Storm Sewer Relay [24-0686](#)
- RESULT:** APPROVED
MOVER: Melissa Dolan
SECONDER: Mike Morgan
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan
- Excused:** 1 Makhoulf II
- Absent:** 1 Meindl
Enactment No: R-24-075
2. Resolution approving request by Scott Brunner for an encroachment to build a new garage within an existing public utility easement at 629 N. 77th Street [24-0685](#)
- RESULT:** APPROVED
MOVER: Melissa Dolan
SECONDER: Mike Morgan
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, Fuerst, and Dolan
- Excused:** 1 Makhoulf II
- Absent:** 1 Meindl
Enactment No: R-24-076

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items

[24-0678](#)

Alder Arney requested a presentation on the City's affordable housing fund.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 7:52 PM.