



Wauwatosa, WI Common Council Meeting Agenda - Final

Tuesday, September 30, 2025 7:00 PM Common 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

APPROVA	APPROVAL OF MINUTES		
1.	Approval of minutes of the August 26, 2025 special meeting	<u>25-1653</u>	
2.	Approval of minutes of the September 9, 2025 regular meeting	<u>25-1654</u>	
PUBLIC H	<u>IEARING</u>		
1.	Public Hearing for a Conditional Use Permit for a health club in the General Commercial and Mayfair Corridor Overlay (C2/MAY) zone at 3203 N. Mayfair Road, Laura Lewallen, PB2 Architecture, applicant	<u>25-1346</u>	
2.	Public Hearing for a Conditional Use Permit in the Midtown Mixed Use (MID-MIX) district at 2289 Ludington Avenue to establish a wine bar, Tim Walsh, applicant	<u>25-1348</u>	
APPOINT	MENTS BY THE MAYOR		
1.	Reappointments by Mayor McBride of Chantal Bazzoni-Boncher (District 6) and Linda Gulrajani (District 7) as members of the Wauwatosa Tourism Commission, terms ending July 31, 2026	<u>25-1255</u>	
2.	Reappointments by Mayor McBride of Christopher Due (District 3) and Nancy Hall (District 5) as members of the Wauwatosa Equity and Inclusion Commission, terms ending October 31, 2028	<u>25-1296</u>	

3.	Reappointment by Mayor McBride of Gene Guszkowski (District 2) as a member of the Wauwatosa Historic Preservation Commission, term ending November 30, 2028	<u>25-1323</u>
4.	Appointment by Mayor McBride of Carol O'Brien (District 6) as a member of the Wauwatosa Senior Commission, term ending April 30, 2028	<u>25-1362</u>
5.	Appointment by Mayor McBride of Andrew Benson (District 5) as a member of the Wauwatosa Community Development Block Grant Committee, term ending March 31, 2028	<u>25-1572</u>
6.	Appointment by Mayor McBride of Melissa Hunter (District 2) as an alternate member of the Wauwatosa Board of Zoning Appeals Committee, term ending April 30, 2028	<u>25-1662</u>
7.	Appointment by Mayor McBride of Deyanira Nevarez to the position of City Clerk, effective November 17, 2025	<u>25-1643</u>
APPLICATIONS, COMMUNICATIONS, ETC.		
1.	Claim - Gina Campbell	<u>25-1322</u>
	Recommendation: Refer to City Attorney	
2.	Claim - Jada Carter	<u>25-1293</u>
	Recommendation: Refer to City Attorney	
3.	Claim – Laura Kirklewski	<u>25-1395</u>
	Recommendation: Refer to City Attorney	
4.	Claim - Milwaukee Board of School Directors	<u>25-1275</u>
	Recommendation: Refer to City Attorney	
5.	Claim - Tamillia Johnson	<u>25-1252</u>
	Recommendation: Refer to City Attorney	
6.	Claim - Sean Hurley	<u>25-1574</u>
	Recommendation: Refer to City Attorney	
7.	Summons and Complaint - Andrea Wilkins et al vs Hayden Howard Eggert et al 2025CV005907	<u>25-1294</u>
	Recommendation: Refer to City Attorney	
8.	Summons and Complaint - Ascension SE Wisconsin Hospital, Inc 2025CV006472	<u>25-1295</u>
	Recommendation: Refer to City Attorney	

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9.	Summons and Complaint - MRMC Land Bank, LLC vs City of Wauwatosa 2025CV006250	<u>25-1253</u>
	Recommendation: Refer to City Attorney	
10.	Summons and Complaint - The Medical College of Wisconsin, Inc. vs City of Wauwatosa 2025CV006246	<u>25-1254</u>
	Recommendation: Refer to City Attorney	
FROM THE	PLAN COMMISSION	
1.	Resolution approving a Conditional Use Permit in the Neighborhood/Village Trade (C1) zone at 7487 Harwood Avenue to allow for the operation of an event facility and outdoor seating area to be shared with the northern adjacent property (Draft & Vessel), Nathaniel Davauer, Draft & Vessel, applicant	<u>25-1464</u>
	Recommendation: Approve 7-0	
2.	Resolution approving a Conditional Use Permit in the General Commercial (C2) zone at 6108 West Blue Mound Road for an eating establishment, Amberlea Childs, Plant Joy LLC., applicant	<u>25-1465</u>
	Recommendation: Approve 7-0	
FROM THE	TRANSPORTATION AFFAIRS COMMITTEE	
1.	Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code to prohibit parking between the hours of 5:30 pm and 9:00 pm on the west side of 84th Street in front of the north 17 feet of 2321 N 84th Street and in front of 2357 N 84th Street and to prohibit parking at all times on the east side of 84th Street in front of 2336 N 84th Street	<u>25-1680</u>
	Recommendation: Approve 6-0	
2.	Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code to prohibit parking on the south side of Hillcrest Drive from 68th Street to Washington Circle	<u>25-1681</u>
	Recommendation: Approve 6-0	
3.	Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code to establish 15-minute parking restrictions on the east side of 72nd Street fronting 2154 N. 72nd Street	<u>25-1682</u>
	Recommendation: Approve 6-0	
4.	Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code to establish 15-minute parking restrictions on the east side of 70th Street from North Avenue to the alley south of North Avenue	<u>25-1683</u>
	Recommendation: Approve 6-0	

5.	Ordinance amending Sec. 11.28.035 of the Wauwatosa Municipal Code to establish no turns on red on the intersection approaches of select traffic signalized intersections	<u>25-1688</u>
	Recommendation: Approve 6-0	
6.	Resolution in support of the Safe Roads Save Lives Act (SB 375/AB 371), which would authorize the City of Milwaukee to implement a traffic safety camera pilot program	<u>25-1684</u>
	Recommendation: Approve 6-0	
7.	Resolution approving the installation of all-way stop control at the 74th Street intersection with Hennessey Avenue	<u>25-1685</u>
	Recommendation: Approve 6-0	
8.	Resolution approving the installation of all-way stop control at the 109th Street intersection with Wisconsin Avenue	<u>25-1686</u>
	Recommendation: Approve 6-0	
FROM THE	GOVERNMENT AFFAIRS COMMITTEE	
1.	Resolution approving application for appointment of successor Agent, Laura Curran, Metcalfe Foods-Tosa, Inc., d/b/a Metcalfe Markets, 6700 W. State Street	<u>25-1668</u>
	Recommendation: Approve 7-0	
2.	Resolution approving application for appointment of successor Agent, Brooke Remitz, Whole Foods Market Group, Inc., d/b/a Whole Foods Market, 11100 W. Burleigh Street	<u>25-1669</u>
	Recommendation: Approve 7-0	
3.	Resolution approving application for appointment of successor Agent, Austin Korth, Walgreens Company, d/b/a Walgreens #10196, 6600 W. State Street	<u>25-1670</u>
	Recommendation: Approve 7-0	
4.	Resolution approving applications for Special Event Permit and temporary extension of licensed premises by Paul Hackbarth, Camp Bar, Event Name: Packer Viewing Party, Date/Time: October 19, 2025, 12:00 PM - 7:00 PM, Location: 66th Street between North Avenue and alley behind Camp Bar	<u>25-1672</u>
	Recommendation: Approve 7-0	
5.	Resolution adopting the 2025 Milwaukee County Hazard Mitigation Plan	<u>25-1673</u>
	Recommendation: Approve 7-0	

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6.	Resolution directing the City Administrator to prepare and present within 30-90 days an executive summary describing a potential joint fire department formed by West Allis and Wauwatosa	<u>25-1674</u>
	Recommendation: Approve 6-1	
7.	Resolution authorizing city staff to apply for an innovation grant upon the approval by West Allis and Wauwatosa of an agreement to transfer fire protection and emergency services to a joint fire department	<u>25-1675</u>
EDOM THE	Recommendation: Approve 7-0	
FROM THE	FINANCIAL AFFAIRS COMMITTEE	
1.	Resolution approving contract with Arch Electric for installation of solar photovoltaic arrays on Fire Station 51, Fire Station 52, Fire Station 53, Fire Training Building, and Hart Park Administration Building and approving construction commencement in 2025 in advance of approval of the 2026 Capital Improvement Budget	<u>25-1677</u>
	Recommendation: Approve 7-0	
2.	Resolution approving final invoice payment to Statz Restoration for City Hall bathroom remodel construction in the amount of \$42,480	<u>25-1678</u>
	Recommendation: Approve 7-0	
3.	Resolution approving agreement with Union Pacific Railroad (UPRR) for activities involved with a diagnostic review of the Walnut Road private crossing and approving a fund transfer of \$50,000 from Bus Stop Improvements (CIP #9008) to Engineering consulting services	<u>25-1679</u>
	Recommendation: Approve 7-0	
4.	Resolution approving contract with CG Schmidt for construction management preconstruction services for the renovation of the Library/City Hall complex in the amount of \$69,200	<u>25-1687</u>
	Recommendation: Approve 5-2	
5.	Resolution approving City participation in the National Opioids Secondary Manufacturers Settlement	<u>25-1689</u>
	Recommendation: Approve 7-0	
6.	Resolution approving 25-year extension of T-mobile cellular antennae on the water tower at 10331 Watertown Plank Road	<u>25-1690</u>
	Recommendation: Approve 7-0	
7.	Resolution approving the utilization of the 2024 Health Insurance surplus to establish a sick leave pay-out, provide a dividend to employees, and create a flood reimbursement reserve	<u>25-1691</u>
	Recommendation: Approve 7-0	

8.	Resolution approving August 2025 flood-related emergency purchases and fund transfers	<u>25-1692</u>
	Recommendation: Approve 7-0	
9.	Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$26,635,000 General Obligation Promissory Notes, Series 2025A	<u>25-1693</u>
	Recommendation: Approve 7-0	
10.	Ratification of Comptroller's Office bills and claims report, July 23 through September 30, 2025	<u>25-1694</u>
FROM THE	E BOARD OF PUBLIC WORKS	
1.	Resolution approving agreement with the Wisconsin Department of Transportation (WisDOT) for the City of Wauwatosa to receive traffic mitigation funding for signal enhancements	<u>25-1671</u>
	Recommendation: Approved 4-0	
2.	Resolution approving Change Order #02 for Contract 25-19, 2025 Sidewalk Repair Program	<u>25-1676</u>
	Recommendation: Approved 4-0	
FUTURE C	OUNCIL COMMITTEE AGENDA ITEMS	
1.	Future Council committee agenda items	<u>25-1652</u>

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.