



# Wauwatosa, WI

## Common Council

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, January 28, 2025

6:30 PM

Council Chambers and Zoom:  
<https://servetosa.zoom.us/j/273225010>,  
Meeting ID: 273 225 010

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#### Regular Meeting

\*Amended January 27, 2025

#### 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 December 17, 2024 regular meeting [25-0101](#)

#### PUBLIC HEARING

1. Public hearing for a Conditional Use Permit in the Neighborhood/Village Trade (C1) zone at 7601 Harwood Avenue to allow second-hand merchandise sales, Danielle Linn, applicant [24-1795](#)
2. Public hearing regarding an Ordinance amending Sec. 24.17.010(D)(2) of the Wauwatosa Municipal Code relative to the composition of the Historic Preservation Commission [24-1738](#)
3. Public Hearing for a Zoning Text Amendment to Wauwatosa Municipal Code Chapter 24.08 to include tattoo/body art facilities in the definition of a Personal Improvement Service, Bobbie Peters, Image Studios, applicant [24-1793](#)
4. Public Hearing regarding the Tosa Tomorrow 2045 Comprehensive Plan [25-0044](#)

#### APPOINTMENTS BY THE MAYOR

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1. Reappointment by Mayor McBride of Jordan Roman (District 2) as a member of the Wauwatosa Equity and Inclusion Committee, term ending October 31, 2027 [25-0114](#)
  2. Reappointment by Mayor McBride of Kate Venne (District 1) as a member of the Wauwatosa Community Development Block Grant Committee, term ending March 31, 2028 [25-0077](#)
  3. Reappointment by Mayor McBride of Pamela Stokke-Ceci (District 1) as a member of the Wauwatosa Board of Review, term ending March 31, 2030 [25-0075](#)
  4. Reappointment by Mayor McBride of Wendy Venske (District 6) as a member of the Wauwatosa Civic Celebration Commission, term ending December 31, 2028 [25-0012](#)
  5. Reappointment by Mayor McBride of William (Brit) Swisher (District 2) as a member of the Wauwatosa Civic Celebration Commission, term ending December 31, 2028 [24-1792](#)
  6. Appointment by Mayor McBride of Allysha Willman (District 4) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term ending April 30, 2028 [25-0078](#)
  7. Appointment by Mayor McBride of Juan Farmer (District 3) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term ending April 30, 2028 [25-0129](#)
  8. Appointment by Mayor McBride of Steven Mares (District 6) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term ending April 30, 2028 [25-0130](#)

#### **APPLICATIONS, COMMUNICATIONS, ETC.**

1. Claim for Unlawful Tax - Children's Hospital of Wisconsin, Inc., Tax Key No. 380-1009-001 [25-0086](#)  
*Recommendation:* Refer to City Attorney
2. Claim for Unlawful Tax - Children's Hospital of Wisconsin, Tax Key No. 381-1012-000 [25-0087](#)  
*Recommendation:* Refer to City Attorney
3. Claim for Unlawful Tax - Milwaukee Regional Center Thermal Service, Inc., Tax Key No. 373-9999-027 [25-0145](#)  
*Recommendation:* Refer to City Attorney
4. Claim - Mark Kneepens [25-0082](#)  
*Recommendation:* Refer to City Attorney
5. Claim - Charles Coakley [25-0096](#)  
*Recommendation:* Refer to City Attorney

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| 6.  | Claim - Latia Jones<br><i>Recommendation:</i> Refer to City Attorney   | <a href="#"><u>25-0099</u></a> |
| 7.  | Claim - Philip Lapayowker<br><i>Recommendation:</i> Refer to City Attorney   | <a href="#"><u>25-0125</u></a> |
| 8.  | *Claim - MRMC Land Bank, LLC - Parcel No. 380-1004-001<br><i>Recommendation:</i> Refer to City Attorney  | <a href="#"><u>25-0161</u></a> |
| 9.  | *Claim for 2024 Unlawful Tax - The Medical College of Wisconsin, Inc.<br>- Tax Key No. 381-1004-000<br><i>Recommendation:</i> Refer to City Attorney | <a href="#"><u>25-0162</u></a> |
| 10. | *Claim - MRMC Land Bank, LLC - Parcel No. 380-1011-000<br><i>Recommendation:</i> Refer to City Attorney  | <a href="#"><u>25-0163</u></a> |
| 11. | *Claim - MRMC Land Bank, LLC - Parcel No. 380-1003-000<br><i>Recommendation:</i> Refer to City Attorney  | <a href="#"><u>25-0164</u></a> |

### **UNFINISHED BUSINESS**

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| 1. | Final Resolution authorizing public improvement for repaving streets and alleys and levying special assessments against benefited properties | <a href="#"><u>25-0095</u></a> |
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### **FROM THE PLAN COMMISSION**

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| 1. | Resolution approving a Conditional Use Permit in the General Commercial (C2) zone at 10600 W. Blue Mound Road to allow a smoke shop, Ali Ali, BuMa LLC., applicant<br><i>Recommendation:</i> Approve 7-0 | <a href="#"><u>25-0084</u></a> |
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### **FROM THE TRANSPORTATION AFFAIRS COMMITTEE**

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| 1. | Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code to prohibit parking on the west side of 120th Street from the north property line of 121 N. 120th Street to 24 feet south thereof<br><i>Recommendation:</i> Adopt 7-0 | <a href="#"><u>25-0131</u></a> |
| 2. | Ordinance amending Sec. 11.36.210 of the Wauwatosa Municipal Code to prohibit eastbound right turns exiting the alley from the 10600 block of North Avenue to 106th Street<br><i>Recommendation:</i> Adopt 7-0                          | <a href="#"><u>25-0133</u></a> |
| 3. | Resolution approving the installation of stop signs on the Pleasant Street approaches to Woodland Avenue<br><i>Recommendation:</i> Approve 7-0  | <a href="#"><u>25-0132</u></a> |

### **FROM THE GOVERNMENT AFFAIRS COMMITTEE**

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| 1. | Resolutions approving application for a new Class "B" Beer and "Class B" | <a href="#"><u>25-0140</u></a> |
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- Liquor license by KHP Wauwatosa LLC d/b/a Kpot Korean BBQ & Hotpot, 2635 N. Mayfair Road, Bryan Pham - Agent, for the period ending June 30, 2025  
*Recommendation:* Approve 6-0
2. Resolution approving applications for Special Event Permit and temporary extension of licensed premises by Ray's Growler Gallery, Event Name: Wuckfinter 2025, Date/Time: February 23, 2025, 12-5 PM, Location: 8930 W North Avenue [25-0142](#)  
*Recommendation:* Approve 6-0
3. Resolution approving applications for temporary extensions of licensed premises by Ray's Growler Gallery, LLC, d/b/a Ray's Growler Gallery, 8930 W North Avenue, for Rosé Wine Fest on May 18, 2025 from 1-4 PM and Patio Palooza on July 20, 2025 from 1-4 PM. [25-0143](#)  
*Recommendation:* Approve 6-0
4. Resolution approving a Municipal Court deposit schedule for non-moving violations [25-0144](#)  
*Recommendation:* Approve 6-0

#### **FROM THE FINANCIAL AFFAIRS COMMITTEE**

1. Resolution approving three-year contract with two optional one year extensions with Événement for the management of room rentals at the Muellner Building at Hart Park [25-0134](#)  
*Recommendation:* Approve 8-0
2. Resolution approving three-year contract with DebtBook, with optional extensions, for hosted debt management software [25-0135](#)  
*Recommendation:* Approve 7-1
3. Resolution authorizing the use of previous year's unused levy capacity for the 2025 budget [25-0136](#)  
*Recommendation:* Approve 8-0 (3/4 vote required)
4. Ratification of Comptroller's Office bills and claims report, December 17, 2024 through January 28, 2025 [25-0102](#)

#### **FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding Contract 24-61, DPW Incinerator Building Demolition, to Guelig Waste Removal & Demolition LLC in the amount of \$422,400.00 [25-0137](#)  
*Recommendation:* Approve 4-0
2. Resolution awarding Contract 25-07, CIP Project 1025, Watertown Plank Road and N. 115th Street Utilities and Paving, to Super Excavators, Inc. in the amount of \$15,320,000.00 [25-0138](#)

*Recommendation:* Approve 4-0

3. Resolution approving funding agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for Sanitary Sewer Lateral Relay work through the Private Property Infiltration and Inflow Reduction Program on Wisconsin Avenue between N. 68th Street and N. 72nd Street, CIP Project 1025

[25-0139](#)

*Recommendation:* Approve 4-0

### **FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

1. Future Council committee agenda items

[25-0100](#)

### **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](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.