



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, November 19, 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

SPECIAL PRESENTATION

1. Presentation of Proclamation by Mayor McBride to the Wauwatosa East High School Girls' Cross Country Team [24-1606](#)

APPROVAL OF MINUTES

1. Approval of minutes of the October 1, 2024 special meeting [24-1507](#)
2. Approval of minutes of the October 22, 2024 regular meeting [24-1506](#)
3. Approval of minutes of the November 6, 2024 regular meeting [24-1566](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Seth Flanders (District 4) as a member of the Wauwatosa Sustainability Committee, term ending December 31, 2027 [24-1586](#)
2. Appointment by Mayor McBride of John Revord (District 6) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, term ending May 31, 2026 [24-1587](#)
3. Reappointment by Mayor McBride of Lita Mallett (District 8) as a member of the Wauwatosa Community Development Block Grant Committee, term ending May 31, 2027 [24-1588](#)

FROM THE PLAN COMMISSION

1. Resolution approving a Land Combination via Certified Survey Map at 11400 W. Blue Mound Road, Steven Pape, applicant [24-1562](#)
Recommendation: Approve 6-0
2. Resolution approving a Land Division via Certified Survey Map at 2400 N. Mayfair Road, Alex Eppel, Brookfield Properties, and the City of Wauwatosa Community Development Authority, applicants [24-1563](#)
Recommendation: Approve 6-0

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code to prohibit parking on the east side of North 69th Street from North Avenue to a point 147 feet south of North Avenue [24-1590](#)
Recommendation: Adopt 7-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving the 2025 Common Council Meeting Calendar [24-1589](#)
Recommendation: Approve 6-2
2. Ordinance amending Sec. 7.60.010 of the Wauwatosa Municipal Code related to disorderly conduct and fraudulent renters of hotels [24-1600](#)
Recommendation: Adopt 8-0

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Resolution approving a Planned Unit Development Minor Amendment at 11450 W. Burleigh Street, Chris Thomas, TOA Architecture, applicant [24-1567](#)
Recommendation: Approve 8-0
2. Resolution approving Planned Unit Development final plans at 11220 W. Burleigh for a multi-unit residential development (The Foundry Phase 2), Mariana Arena, Engberg Anderson, applicant [24-1568](#)
Recommendation: Approve 7-1
3. Ordinance amending portions of Sec. 24.16 of the Wauwatosa Municipal Code providing that zoning-related public hearings shall be held by the Common Council in advance of introduction at Plan Commission [24-1499](#)
Recommendation: Adopt 7-1

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution waiving the competitive bidding process for the City's 2025 Independence Day drone show [24-1591](#)
Recommendation: Approve 8-0

2. Resolution approving contract with Spohn Ranch, Inc. in the amount of \$425,000 for the design and installation of a bicycle pump track at Firefly Grove Park [24-1594](#)
Recommendation: Approve 7-1
3. Resolution approving the 2025 City of Wauwatosa Operating and Capital Budgets [24-1612](#)
Recommendation: Approve 6-2
4. Ratification of Comptroller's Office bills and claims report, October 23 through November 19, 2024 [24-1508](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the contracts for the purchase of stone, sand and gravel for the 2025 construction and repair season (January 1 - December 31, 2025) [24-1607](#)
Recommendation: Approve 4-0
2. Resolution approving the 2025 paving assessment resolution [24-1608](#)
Recommendation: Approve 4-0
3. Resolution declaring the City's intent to perform street and alley improvements during the 2025 construction season and to assess neighboring property owners [24-1609](#)
Recommendation: Approve 4-0
4. Resolution setting a Common Council public hearing date of December 17, 2024 for proposed assessments for 2025 street and alley improvements [24-1610](#)
Recommendation: Approve 4-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [24-1505](#)

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.