



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, November 7, 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 17, 2023 regular meeting [23-866](#)

PUBLIC HEARING

1. Public Hearing regarding a proposed zoning text amendment related to drive-through establishments in the Mayfair Corridor Overlay District [23-793](#)
2. Public Hearing on the 2024 Operating budget [23-261](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of George Beyer (District 1) as a member of the Wauwatosa Historic Preservation Commission, term ending November 30, 2026 [23-786](#)
Recommendation: Second Reading
 2. Reappointment by Mayor McBride of James Haertel (District 7) as a member of the Wauwatosa Historic Preservation Commission, term ending November 30, 2026 [23-791](#)
Recommendation: Second 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: Second Reading
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4. Reappointment by Mayor McBride of Daniel Lofy (District 7) as a member of the Wauwatosa Civic Celebration Commission, term ending December 31, 2027 [23-850](#)

Recommendation: First Reading

5. Appointment by Mayor McBride of Jurian Misawa Yee (District 2) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term expiring April 30, 2024 [23-851](#)

Recommendation: First Reading

6. Appointment by Mayor McBride of Christine Muller (District 6) of the Wauwatosa Equity and Inclusion Commission, term ending October 31, 2026 [23-890](#)

Recommendation: First Reading

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Sections 24.05.020 and 24.07.030 of the Wauwatosa Municipal Code to regulate drive-through facilities in the Mayfair Corridor Overlay (/MAY) [23-800](#)

Recommendation: Refer to Community Affairs Committee

2. Ordinance creating Section 8.62 of the Wauwatosa Municipal Code related to tourist rooming houses/short term rental licenses [23-903](#)

Recommendation: Refer to Community Affairs Committee

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution establishing polling places for the City of Wauwatosa beginning with the 2024 Spring Election cycle [23-894](#)

Recommendation: Approve 6-1

2. Resolution approving the 2024 Common Council Meeting Calendar [23-895](#)

Recommendation: Approve 7-0

3. Report placing on file proposal from Alderpersons Morgan and Fuerst to consider a resolution in support of the victims of recent terrorism attacks in Israel and Gaza [23-896](#)

Recommendation: Place on file 5-2

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving the Wauwatosa Village Business Improvement District 2024 Operating Plan, Budget and Proposed Assessments [23-906](#)

Recommendation: Approve 5-0

2. Ratification of Comptroller's Office bills and claims report, October 17 through November 7 2023 [23-901](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving Change Order #002 for Project 1107 - North Avenue between Mayfair Road and Met-to-Wee Lane for wire mesh in concrete pavement [23-921](#)
Recommendation: Approve 4-0
2. Resolution authorizing an encroachment for soil borings and installation of two ground water monitoring wells at 6326 W. Blue Mound Road [23-913](#)
3. Resolution awarding the contracts for the purchase of stone, sand and gravel for the 2024 construction and repair season (January 2 - December 31, 2024) [23-914](#)
4. Resolution approving Change Order #005 for Project 1107 - North Avenue between Mayfair Road and Met-to-Wee Lane for rock excavation [23-915](#)
5. Resolution approving Relocation Order and Acquisition Plat relative to the purchase of land from 11415 W. Burleigh Street for the installation of a water pumping station at the Burleigh Water Tower site [23-916](#)

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [23-902](#)

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.