



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, August 1, 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 July 18, 2023 regular meeting

[23-224](#)

APPOINTMENTS BY THE MAYOR

1. Appointment by Mayor McBride of Daniel Underberg (District 5) as a member of the Wauwatosa Tourism Commission, term ending July 31, 2024

[23-525](#)

Recommendation: Second Reading

2. Reappointment by Mayor McBride of Gregory Walz-Chojnacki as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, term ending May 31, 2025

[23-195](#)

Recommendation: Second Reading

3. Reappointment by Mayor McBride of Christopher Ligatti as a member of the Wauwatosa Civil Service Commission, term ending September 30, 2026

[23-196](#)

Recommendation: Second Reading

4. Appointment by Mayor McBride of Winter Hamilton (District 1) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2025

[23-526](#)

Recommendation: Second Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Amy Entzminger [23-551](#)
Recommendation: Refer to City Attorney
2. Claim - Marnique Thompson [23-552](#)
Recommendation: Refer to City Attorney
3. Summons and Complaint - Lowe's Home Centers, LLC vs. City of Wauwatosa, Case No. 2023CV005279 [23-554](#)
Recommendation: Refer to City Attorney

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Sections 15.14.180 and 15.14.190 and creating Section 15.14.185 of the Wauwatosa Municipal Code allowing signage for multifamily residential developments in residential zones [23-391](#)
Recommendation: Refer to Community Affairs Committee
2. Ordinance amending subsection 15.14.330 d. of the Wauwatosa Municipal Code regarding changeable copy signs [23-430](#)
Recommendation: Introduced on August 1, 2023, for adoption consideration
3. Ordinance amending Sections 11.32.080 and 11.32.490 of the Wauwatosa Municipal Code to modify parking regulations on the South side of Maple Terrace from 68th Street to 70th Street [23-449](#)
Recommendation: Introduced on August 1, 2023, for adoption consideration

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Ordinance creating Section 11.04.015 of the Wauwatosa Municipal Code adopting Wis. Administrative Code Trans 305 for enforcement of equipment violations [23-358](#)
Recommendation: Adopt 6-1
2. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to modify parking regulations on the east side of 68th Street south of Milwaukee Avenue to State Street [23-357](#)
Recommendation: Adopt 7-0

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Ordinance amending various portions of Chapter 24 of the Wauwatosa Municipal Code (Zoning Code) to modify procedures and update certain sign regulations [23-557](#)
Recommendation: Adopt 7-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution authorizing the purchase of fleet vehicles for 2024 [23-410](#)

Recommendation: Approve 8-0

2. Resolution authorizing an agreement with MSA for Schoonmaker Creek Watershed CIP 3005 in the amount of \$425,000 [23-197](#)

Recommendation: Approve 8-0

3. Resolution authorizing a contract with UKG for Police Department scheduling and a Level Three fund transfer be approved from Capital Project 6410 to the necessary operating budget in an amount equal to the implementation cost [23-199](#)

Recommendation: Approve 8-0

4. Resolution authorizing a fund transfer in the amount of \$130,000 from Reserve for Contingencies to the General Fund Litigation Reserve for 2023 tax litigation expenses [23-594](#)

Recommendation: Approve 5-0

5. Resolution authorizing the settlement of Nordstrom property tax litigation for tax years 2020-2023 and fund transfer from the Reserve for Contingencies [23-595](#)

Recommendation: Approve 5-0

The Common Council may convene in closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Common Council may reconvene into open session to consider any action discussed in closed session and/or the balance of the agenda.

6. Ratification of Comptroller's Office bills and claims report, July 19 through August 1, 2023 [23-596](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 23-90/Project 2402, 2023 City Fiber Communications to CableCom in the amount of \$417,001.00 [23-458](#)

Recommendation: Approve 4-0

2. Resolution approving a Relocation Order and Acquisition Plat relative to a permanent water main easement for the installation of a water main at 931-937 N. 123rd Street [23-457](#)

Recommendation: Approve 4-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [23-533](#)

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.