



Wauwatosa, WI

Common Council

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, August 1, 2023

7:30 PM

Council Chambers and Zoom:
<https://servetosa.zoom.us/j/8292318868>
5, Meeting ID: 829 2318 8685

Regular Meeting

CALL TO ORDER

Mayor McBride called the regular Common Council meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: 14 Alderperson District 1 Andrew Meindl
Alderperson District 1 James Moldenhauer
Alderperson District 2 Margaret Arney
Alderperson District 2 John Dubinski
Alderperson District 3 Joseph Makhoul II
Alderperson District 4 David Lewis
Alderperson District 4 Ernst Franzen
Alderperson District 5 Sean Lowe
Alderperson District 5 Joel Tilleson
Alderperson District 6 Joe Phillips
Alderperson District 7 Mike Morgan
Alderperson District 7 Amanda Fuerst
Alderperson District 8 Jason Wilke
Alderperson District 8 Melissa Dolan
Excused: 2 Alderperson District 3 Robin Brannin
Alderperson District 6 Council President Meagan O'Reilly

APPROVAL OF MINUTES

1. Approval of minutes of the July 18, 2023 regular meeting [23-224](#)
RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: David Lewis
Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan
Excused: 2 Ald Brannin, and Ald O'Reilly

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

RESULT: APPROVED

MOVER: Joseph Makhoul II

SECONDER: Ernst Franzen

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly

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

RESULT: APPROVED

MOVER: Joseph Makhoul II

SECONDER: Ernst Franzen

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly

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

RESULT: APPROVED

MOVER: Joseph Makhoul II

SECONDER: Ernst Franzen

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly

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: First Reading

RESULT: HELD

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Amy Entzminger [23-551](#)

Recommendation: Refer to City Attorney

RESULT: REFERRED TO CITY ATTORNEY

2. Claim - Marnique Thompson [23-552](#)

Recommendation: Refer to City Attorney

RESULT: REFERRED 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

RESULT: REFERRED 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](#)

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 15.14.180 of the Wauwatosa Municipal Code is hereby amended by adding the following:

"G. Residential District Multifamily Sign where the building exceeds 8 living units."

Part II. The "Permitted Signs by Use" of the Wauwatosa Municipal Code is hereby amended by creating the following subsection:

15.14.185 - Residential District Multifamily

- A. Where a multifamily building exceeds eight living units, a Residential District Multi-Family Sign is permitted subject to this section.
- B. Only one monument sign or building mounted sign is permitted per parcel
- C. Maximum Size. Signs shall not exceed thirty-two square feet in area.
- D. Monument Signs shall not exceed six feet in height.
- E. Monument Signs shall be set back a minimum of five feet from lot lines.
- F. Signs shall not be illuminated.

Part III. Section 15.14.190 of the Wauwatosa Municipal Code is hereby amended to read in its entirety as follows:

15.14.190 - Planned unit development overlay districts.

Signage in a planned unit development overlay district shall be controlled by the underlying district sign regulations.

Exception: Signs in a planned unit development overlay district installed prior to July 25, 2023 may be controlled by the provisions in the plan for the development as adopted by the common council.

Part IV. This ordinance shall take effect on and after its date of publication.

Recommendation: Refer to Community Affairs Committee

Motion included a suspension of rules.

RESULT: ADOPTED

MOVER: Jason Wilke

SECONDER: Ernst Franzen

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlof II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly
Enactment No: O-23-15

2. Ordinance amending subsection 15.14.330 d. of the Wauwatosa Municipal Code regarding changeable copy signs [23-430](#)

The Common Council of the City of Wauwatosa, Wisconsin do hereby ordain as follows:

Part I: Subsection 15.14.330 D. of the Wauwatosa Municipal Code of Ordinances is hereby amended to read as follows:

D. The copy may only be changed once per 10 minute interval.

Part II. This ordinance shall take effect on and after its date of publication.

Recommendation: Refer to Community Affairs Committee

RESULT: REFERRED TO ORIGINATING COMMITTEE

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](#)

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. The "Maple Terrace - south side" portion of the "Schedule of streets, and portions" subsection of Section 11.32.080 of the Wauwatosa Municipal Code is hereby amended by removing the following:

"(a) from N. 68th Street to N. 70th Street

Part II. The "Maple Terrace - south side" portion of the "Schedule of streets, and portions" subsection of Wauwatosa Code Section 11.32.080 is hereby amended by adding the following:

"(a) from N. 70th Street to a point 23'-0" east thereof"

"(a) from 287'-6" east of N. 70th Street to N. 68th Street"

"(h) from 23'-0" feet east of N 70th Street to 104'-0" east of N. 70th Street"

"(h) from 170'-6" east of N. 70th Street to 287'-6" east of N. 70th Street"

Part III. The "Maple Terrace - south side" portion of the "On-street handicapped parking areas" subsection of Section 11.32.490 of the Wauwatosa Municipal Code is hereby amended by adding the following:

"21. From 104'-0" east of N. 70th Street to 170'-6" east of N. 70th Street"

Part IV. This ordinance shall take effect on and after its date of publication.

Recommendation: Refer to Transportation Affairs Committee

RESULT: REFERRED TO ORIGINATING COMMITTEE

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](#)

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 11.04.015 of the Wauwatosa Municipal Code is hereby created to read as follows:

11.04.015 Trans 305 adopted

All provisions of Chapter Trans 305, Wisconsin Administrative Code, are adopted by reference excepting the penalty provisions thereof. Any person violating the provisions of this section shall be subject to the general penalty provisions of this code.

Part II. This ordinance shall take effect on and after its date of publication.

Recommendation: Adopt 6-1

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: Melissa Dolan

Aye: 12 Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlof II, Ald Lewis, Ald Franzen, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Nay: 2 Ald Meindl, and Ald Lowe

Excused: 2 Ald Brannin, and Ald O'Reilly
Enactment No: O-23-16

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](#)

Part I. The portion of the "Schedule of Streets", and portions subsection of Wauwatosa Code Section 11.32.080 is hereby amended by creating the following subsection:

"(mmm) from 8AM to 6PM Monday-Friday"

Part II. The “68th street-east side” portion of the "Schedule of Streets", and portions subsection of Wauwatosa Code Section 11.32.080 is hereby amended by deleting the following:

“(a) from Milwaukee Avenue to State Street”

Part III. The “68th street-east side” portion of the “Schedule of Streets”, and portions subsection of Wauwatosa Code Section 11.32.080 is hereby amended by adding the following:

“(mmm) from 73 feet south of Milwaukee Avenue to 125 feet south of Milwaukee Avenue”

Part IV. The “68th street-east side” portion of the “Schedule of Streets”, and portions subsection of Wauwatosa Code Section 11.32.080 is hereby amended by adding the following:

“(a) from Milwaukee Avenue to 73 feet south of Milwaukee Avenue”

and

“(a) from 125 feet south of Milwaukee Avenue to State Street”

Part V. This ordinance shall take effect on and after its date of publication.

Recommendation: Adopt 7-0

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: Melissa Dolan

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly
Enactment No: O-23-17

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](#)

The common council of the City of Wauwatosa do ordain as follows:

Part I. Subsection 24.05.040 A. 2. k. of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

k. attractive, high-quality landscaping, lighting, and architecture, including the use of native landscaping, that reflects the unique character of the development.

Part II. Subsection 24.12.010 D. of the Wauwatosa Municipal Code of Ordinances is hereby created to read in its entirety as follows:

D. Exceptions. The board of public works is authorized to grant exceptions to the

landscaping and screening regulations of this chapter.

Part III. Section 24.14.050 of the Wauwatosa Municipal Code of Ordinances is hereby created to read in its entirety as follows:

24.14.005. Exceptions.

The board of public works is authorized to grant exceptions to the regulations of this chapter unless otherwise stated.

Part IV. Subsection 24.16.010 C. 4. b. of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

b. The zoning administrator must make a determination of application completeness within seven business days of application deadline.

Part V. Subsection 24.16.010 F. 5. of the Wauwatosa Municipal Code of Ordinances is hereby created to read in its entirety as follows:

5. An applicant may postpone review of an application at any time prior to the scheduled time of a meeting by written or electronic communication to the city clerk. Such item shall be immediately removed from any upcoming agenda and no further action shall be taken until requested by the applicant. Applications with no activity for six months will be considered withdrawn and further consideration of said item must follow the process described within this code for a new application.

Part VI. Subsection 24.16.040 D. 2. of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

2. Class 2 notice of the plan commission's required public hearing on a zoning map amendment must be published in accordance with chapter 62.23 (dm) of the Wisconsin Statutes.

Part VII. Subsection 24.16.010 J. of the Wauwatosa Municipal Code of Ordinances is hereby created to read in its entirety as follows:

J. Amendments. No modification or alteration of any conditional use permit approved pursuant to this section will be permitted unless approved by the Common Council.

1. Any application for an alteration, extension or other modification will be filed and processed as an original application under this section.

2. Alterations and modifications shall be subject to the same standards and criteria as original applications and shall be in conformance with all the provisions of this section.

3. Minor Deviations. Minor deviations to conditional uses including maintenance, repair, or renovation of existing buildings, structures or improvements and alterations, extensions, or other modifications of such uses that do not increase, intensify, expand, substantially change the character of the conditional use, or adversely affect adjacent property or property owners may be authorized by the zoning administrator and do not require approval by the common council.

Part VIII. The definition of “Lot” within subsection 24.18.010 D. of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

Lot. A parcel of land under a single tax key number having frontage on a public street or permanent deeded access to a street when zoned /PUD overlay or /SP-MED District, or part of a regional shopping mall, occupied or intended to be occupied by a principal structure together with accessory buildings and uses, sufficient in size to meet the lot width, lot frontage, lot area, yard, parking area, and other open space provisions of this ordinance.

Part IX. This ordinance shall take effect on and after its dates of passage and publication.

Recommendation: Adopt 7-0

RESULT: ADOPTED

MOVER: Jason Wilke

SECONDER: Ernst Franzen

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly
Enactment No: O-23-18

FROM THE FINANCIAL AFFAIRS COMMITTEE

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

WHEREAS, the Director of Public Works is recommending the pre-approval of purchases of 2024 Fleet vehicles and equipment due to ongoing delivery delays or cancellations and price increases due to ongoing supply chain issues;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT, for the reasons provided at the meeting of the Financial Affairs Committee on July 25, 2023, permission be and the same is hereby granted to authorize the purchase of the planned 2024 Fleet vehicles and equipment as further described in the memorandum of the Director of Public Works to the Financial Affairs Committee dated July 17, 2023.

Recommendation: Approve 8-0

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly
Enactment No: R-23-148

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

WHEREAS, Common Council Resolution R22-135 reduced the number of alternatives to address flooding in the Schoonmaker Watershed from 17 alternatives down to 2 alternatives and the City is requesting to further investigate costs associated with alternatives;

WHEREAS, a request for proposals were sent to 33 consulting firms and four firms responded with a proposal and after interviews, the City is looking to contract with MSA;

NOW THEREFORE BE IT RESOLVED that by the Common Council of the City of Wauwatosa that the City enter into an professional services agreement with MSA in the amount of \$425,000.

Recommendation: Approve 8-0

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlouf II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly
Enactment No: R-23-149

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](#)

WHEREAS, the police department uses 5 different mechanisms to maintain shift schedules for police officers, detectives, dispatchers and administrative staff and is requesting an approval of a contract with UKG (formerly Kronos);

WHEREAS, in 2019, the police department began implementing the Telestaff product in parallel to the City upgrades with Kronos Time and Attendance System and the Fire Department uses Telestaff for their scheduling, but that project was delayed prior to completion;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa that the City enter into a contract with UKG 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.

Recommendation: Approve 8-0

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlouf II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly

Enactment No: R-23-150

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](#)

WHEREAS, the City of Wauwatosa has been defending challenges of property tax litigation brought by large taxpayers against the City and due to the volume and extent of litigation activity, the City has primarily utilized outside counsel to represent the City of Wauwatosa in these matters;

WHEREAS, the City has worked to reduce the impact of litigation costs by utilizing the Deputy City Attorney for more litigation tasks; but, the city is experiencing costs in excess of what was planned, particularly due to expert witness costs in 2023;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Wauwatosa that the following fund transfer is hereby approved: transfer of \$130,000 from the Reserve for Contingencies to the general fund litigation reserve for property tax litigation expenses in 2023.

Recommendation: Approve 5-0

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlouf II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly
Enactment No: R-23-151

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](#)

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT execution of a Settlement Agreement in the matter of *Nordstrom, Inc. vs. City of Wauwatosa*, Milwaukee County Circuit Court Case no. 2021CV005244, be authorized consistent with the parameters presented to the Financial Affairs Committee at its meeting of July 25, 2023.

BE IT FURTHER RESOLVED that a fund transfer from the Reserve for Contingencies in the amount of the city's share of the settlement hereby be approved.

Recommendation: Approve 5-0

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlouf II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly
Enactment No: R-23-152

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

RESULT: RATIFIED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

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](#)

WHEREAS, the Board of Public Works of the City of Wauwatosa reports that pursuant to the official notice, published as required by law, for proposals for Contract 23-90 / Project 2402 2023 City Fiber Communications;

WHEREAS, bids and proposals were received at the City Hall until 11:01 o'clock in the fore noon Wednesday, July 26, 2023 and therefore publicly opened; and

WHEREAS, that said bids and proposals are returned herewith, and the bids received are as follows:

CableCom	\$417,001.00
Five Star Energy Services LLC	\$514,286.00
DeLuca & Tobin Cable Contractors, Inc	\$600,646.70, and

WHEREAS, the lowest bid received is from CableCom;

WHEREAS the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing said work of improvement;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that the proper City Officials be and they are hereby authorized and directed to enter into a contract with CableCom for the work of Contract 23-90 / Project 2402 2023 City Fiber Communications at and for their bid price of \$417,001.00 this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

Recommendation: Approve 4-0

RESULT: APPROVED

MOVER: John Dubinski

SECONDER: Joseph Makhoul II

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlof II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly
Enactment No: R-23-153

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](#)

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that the proper City Officials be and they are hereby authorized and directed to execute the following relocation order:

RELOCATION ORDER OF THE CITY OF WAUWATOSA, MILWAUKEE COUNTY, WISCONSIN, by its Common Council and for its Relocation Order hereby resolves as follows:

1. That this Resolution is a Relocation Order in accordance with Wisconsin Statutes, Subsection 32.05(1), for the purpose of the within-described public improvement project and it is also a determination of necessity for that project in accordance with Wisconsin Statutes, Subsection 32.07(2);
2. That the City of Wauwatosa hereby determines that it is necessary and a public purpose to improve the water distribution facilities in this area of the City;
3. That the legal description of said property affected by the improvement of water distribution facilities labeled as Exhibit A, which is attached to this Relocation Order and incorporated herein;
4. That the area of land required to carry out said improvements to the City's water distribution facilities consists of a permanent easement area totaling approximately 1,788 square feet of land as set forth in the Exhibits which are attached to this Relocation Order as Exhibit B-1 and B-2 and is incorporated herein;

Recommendation: Approve 4-0

RESULT: APPROVED

MOVER: John Dubinski

SECONDER: Joseph Makhlof II

Aye: 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlof II, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

Excused: 2 Ald Brannin, and Ald O'Reilly
Enactment No: R-23-154

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

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

No new items.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:09 PM.