



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, October 28, 2025

6:30 PM

Common 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 September 30, 2025 regular meeting [25-2034](#)

PUBLIC HEARING

1. Public Hearing for a Conditional Use Permit in the Neighborhood/Village Trade (C1) district at 7603 W. State Street to operate a drinking establishment/bar, Jordan Cole, applicant [25-1732](#)
2. Public Hearing for a Conditional Use Permit in the Neighborhood/Village Trade (C1) district at 7754 Harwood Avenue to establish a day care, Michael Stefan, applicant [25-1734](#)
3. Public Hearing for a Conditional Use Permit in the Special Purpose - Research Park and Mayfair Overlay (SP-RP/MAY) zone at 10499 Innovation drive to convert an existing hotel into a multi-unit residential development, Waterfair Apartments LLC, applicant [25-1738](#)
4. Public Hearing regarding a proposed ordinance to amend various sections of Title 24 (Zoning) primarily related to Tosa Tomorrow 2045 Comprehensive Plan implementation [25-1936](#)
5. Public Hearing on the 2026 Operating Budget [25-1933](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Katherine Riebe (District 7) as a member of the Wauwatosa Sustainability Committee, term ending December 31, 2028 [25-1744](#)
2. Reappointment by Mayor McBride of Matt Wicker (District 4) as a member of the Wauwatosa Civic Celebration Commission, term ending December 31, 2029 [25-1898](#)
3. Appointment by Mayor McBride of Amber Tanty (District 7) as an adult member of the Wauwatosa Youth Commission, term ending May 31, 2028 [25-1899](#)
4. Appointment by Mayor McBride of Nikolai Buss (District 4) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2027 [25-1900](#)
5. Appointment by Mayor McBride of Keagan Young (District 5) as a member of the Wauwatosa Commission for Persons with Disabilities, term ending March 31, 2028 [25-1901](#)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Emily Price [25-1730](#)
Recommendation: Refer to City Attorney
2. Claim - Christopher Merker [25-1868](#)
Recommendation: Refer to City Attorney
3. Claim - SCA Health [25-1986](#)
Recommendation: Refer to City Attorney

FROM THE PLAN COMMISSION

1. Resolution approving a Conditional Use Permit for a health club in the General Commercial and Mayfair Corridor Overlay (C2/MAY) zone at 3203 N. Mayfair Road, Laura Lewallen, PB2 Architecture, applicant [25-1856](#)
Recommendation: Approve 5-0
2. Resolution approving a Conditional Use Permit in the Midtown Mixed Use (MID-MIX) District at 2289 Ludington Avenue to establish a wine bar, Tim Walsh, applicant [25-1857](#)
Recommendation: Approve 5-0
3. Resolution approving the East Tosa Business Improvement District [25-1978](#)
Recommendation: Approve 7-0

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Resolution supporting the City of Wauwatosa Municipal Safety Action Plan with a goal to achieve zero traffic-related deaths and serious injuries in Wauwatosa by 2037 [25-2012](#)

Recommendation: Approve 5-0

2. Resolution authorizing staff to complete a 2026-2030 Transportation Alternatives Program (TAP) grant application for the preparation of a Wauwatosa Active Transportation Plan to replace the 2014 Bicycle & Pedestrian Facilities Plan [25-2013](#)

Recommendation: Approve 5-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Consideration of Common Council proclamation recognizing the extraordinary response of City of Wauwatosa employees to the August 2025 storm and flood [25-2026](#)

Recommendation: Approve 6-0

2. Consideration of Common Council proclamation recognizing Amanda Saso for her protection of the Little Red Store in the August 2025 storm and flood [25-2027](#)

Recommendation: Approve 6-0

3. Resolution approving application for a new Class “B” Beer and Reserve “Class B” Liquor license by Nordstrom, Inc., d/b/a Nordstrom Marketplace Café, 2424 N. Mayfair Road, Veronica Jenquine - Agent, for the period ending June 30, 2026 [25-2025](#)

Recommendation: Approve 6-0

4. Resolution establishing polling place sites for the City of Wauwatosa beginning with the 2026 Spring Election cycle [25-2028](#)

Recommendation: Approve 6-0

5. Resolution establishing Common Council compensation beginning in 2026 [25-2029](#)

Recommendation: Approve 6-0

6. Resolution authorizing City staff to pursue and implement a new Wauwatosa design element [25-2030](#)

Recommendation: Approve 5-1

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution authorizing the Fire Department to purchase fire fleet vehicles in advance of approval of the 2026 capital improvement budget [25-1934](#)

Recommendation: Approve 6-0

2. Resolution waiving the competitive bid process for the purchase of a replacement self-contained breathing apparatus (SCBA) compressor [25-1935](#)
Recommendation: Approve 6-0
3. Resolution approving contract with the Cities and Villages Mutual Insurance Company (CVMIC) for third-party administration of worker's compensation services [25-2031](#)
Recommendation: Approve 7-0
4. Resolution approving Amendment Number 1 of the State Municipal Agreement with the Wisconsin Department of Transportation for the North Avenue reconstruction project between 95th Street and Wauwatosa Avenue (CIP Project #1127) [25-2032](#)
Recommendation: Approve 7-0
5. Resolution approving State Municipal Agreements with the Wisconsin Department of Transportation for street lighting conversion under the carbon reduction program (CIP Project #2403) [25-2033](#)
Recommendation: Approve 7-0
6. Ratification of Comptroller's Office bills and claims report, October 1 through October 28, 2025 [25-2035](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment within a public utility easement at 1033 N. Mayfair Road for Terry Meyer of The Sigma Group on behalf of Midwest GI Specialists LLC [25-2015](#)
Recommendation: Approve 6-0
2. Resolution approving the vacation of an existing storm sewer easement within the parcel owned by Pilgrim Lutheran Church at 6717 W. Center Street [25-2023](#)
Recommendation: Approve 5-0
3. Resolution approving the final payment for Project 5118 / Contract 25-50 Alice Street Water Reservoir Rehabilitation [25-2024](#)
Recommendation: Approve 5-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [25-2036](#)

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.