



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, September 19, 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 September 5, 2023 regular meeting [23-669](#)

APPOINTMENTS BY THE MAYOR

1. Appointment by Mayor McBride of Josephine Marsho (District 4) as a student member of the Wauwatosa Youth Commission, term expiring May 31, 2025 [23-428](#)

Recommendation: Second Reading

2. Reappointment by Mayor McBride of Daniel Finerty (District 4) as a member of the Wauwatosa Civil Service Commission, term expiring September 30, 2026 [23-626](#)

Recommendation: Second Reading

3. Reappointment by Mayor McBride of Rosemary Fox (District 1) as a member of the Wauwatosa Equity and Inclusion Commission, term ending October 31, 2026 [23-628](#)

Recommendation: First Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Summons and Complaint - Mayfair Mall, LLC vs. City of Wauwatosa, Case No. 2023CV006336 [23-631](#)

Recommendation: Refer to City Attorney

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2. Summons and Complaint - Target Corporation vs. City of Wauwatosa, Case No. 2023CV005591 [23-632](#)

Recommendation: Refer to City Attorney

3. Summons and Complaint - Mariah R. Smith vs. City of Wauwatosa, Case No. 2023CV006625 [23-654](#)

Recommendation: Refer to City Attorney

ORDINANCES FOR INTRODUCTION

1. Ordinance creating Chapter 7.36 of the Wauwatosa Municipal Code relative to discrimination in employment [23-701](#)

Recommendation: Refer to Government Affairs Committee

2. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code relative to two-hour parking zone from nine a.m. to six p.m. except Sundays and legal holidays on the west side of Lefebvre Avenue from 155-feet south of North Avenue to North Avenue [23-698](#)

Recommendation: Refer to Transportation Affairs Committee

3. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to prohibit parking along the west side of Ludington Avenue from Jackson Park Boulevard to approximately 84-feet north of Jackson Park Boulevard [23-699](#)

Recommendation: Refer to Transportation Affairs Committee

FROM THE PLAN COMMISSION

1. Resolution approving a Land Division via Certified Survey Map at 11220 W. Burleigh Street, Chris Thomas, TOA, applicant [23-649](#)

Recommendation: Approve 7-0

2. Resolution approving a Conditional Use Permit in the C1/NOR District at 6707 W. North Avenue for an eating establishment, Matt Schroeder, Wings in Wisconsin, applicant [23-650](#)

Recommendation: Approve 7-0

3. Resolution approving a Conditional Use Permit in the C2 District at 3122 N. Mayfair Road for a liquor store, Riddhi Patel, Mayfair Inc., applicant [23-651](#)

Recommendation: Approve 7-0

4. Resolution approving a Conditional Use Permit in the C2 District at 12345 W. Capitol Drive for an eating establishment, Enrique Castel, Lingle Design Group, applicant [23-652](#)

Recommendation: Approve 7-0

5. Resolution approving a Conditional Use Permit in the C1/NOR District at 6505 W. North Avenue to expand the operating hours and allow outdoor operations, Abigail Gilman, The Little Village Play Cafe, applicant [23-653](#)

Recommendation: Approve 7-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving application for temporary extension of licensed premises by Ray's Growler Gallery, LLC d/b/a Ray's Growler Gallery, 8930 W North Avenue for the Ray-toberfest event on October 8, 2023 12:00 PM - 5:00 PM [23-668](#)

Recommendation: Approve 8-0

2. Resolution approving the temporary extension of licensed premises by Ray's Growler Gallery, LLC d/b/a Ray's Growler Gallery, 8930 W North Avenue for the Christkindlmarket event on December 3, 2023 12:00 PM-4:00 PM [23-672](#)

Recommendation: Approve 8-0

3. Application for appointment of successor Agent, Katelyn Kaad, for Walgreens Company, d/b/a Walgreens #04253, 2656 N. Wauwatosa Avenue [23-673](#)

Recommendation: Approve 8-0

4. Resolution approving Enhanced Policing Services Contract for Froedtert Emergency Department [23-700](#)

Recommendation: Approve 8-0

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Ordinance amending the Official Zoning Map of Wauwatosa to rezone property along Mayfair Road from North Avenue to the southern City limits to add the Mayfair Corridor Overlay District (/MAY) [23-574](#)

Recommendation: Ready for adoption, Committee recommended adoption 6-1

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution creating Tax Incremental District No. 15, approving its project plan and establishing its boundaries City of Wauwatosa, Wisconsin [23-637](#)

Recommendation: Approve 7-1

2. Resolution approving request for Fund Transfer up to \$70,000 for Hart Park Stadium Improvements [23-675](#)

Recommendation: Approve 8-0

3. Request for a resolution in support of an application for grant funding from the Wisconsin Department of Natural Resources to support development of the 116th Street Park [23-683](#)

Recommendation: Approved 8-0

4. Resolution approving the use of an additional \$61,490 for consulting design services for the 116th Street Park project [23-694](#)

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- Recommendation:* Approved 8-0
5. Initial Resolution Authorizing \$10,810,000 General Obligation Bonds for Street Improvement Projects [23-703](#)
- Recommendation:* Approve 8-0
6. Initial Resolution Authorizing \$180,000 General Obligation Bonds for Water System Projects [23-739](#)
- Recommendation:* Approve 8-0
7. Initial Resolution Authorizing \$320,000 General Obligation Bonds for Parks and Public Grounds Projects [23-704](#)
- Recommendation:* Approve 8-0
8. Initial Resolution Authorizing \$720,000 General Obligation Bonds for Equipment of the Fire Department [23-696](#)
- Recommendation:* Approve 8-0
9. Initial Resolution Authorizing \$380,000 General Obligation Bonds for Fire Station Projects [23-705](#)
- Recommendation:* Approve 8-0
10. Initial Resolution Authorizing \$30,000 General Obligation Bonds for Construction of Police Facilities [23-706](#)
- Recommendation:* Approve 8-0
11. Resolution Directing Publication of Notice to Electors Relating to Bond Issues [23-707](#)
- Recommendation:* Approve 8-0
12. Resolution Establishing Parameters for the Sale of Not to Exceed \$12,440,000 General Obligation Corporate Purpose Bonds, Series 2023A [23-708](#)
- Recommendation:* Approve 8-0
13. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,935,000 General Obligation Promissory Notes, Series 2023B [23-709](#)
- Recommendation:* Approve 8-0
14. Resolution approving term sheet with Barrett-Lo Visionary Development or related entities for residential redevelopment on the south Mayfair district property [23-695](#)
- Recommendation:* Approve 6-1
- The Council may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Council may reconvene into open session to consider the balance of the agenda.*
15. Ratification of Comptroller's Office bills and claims report, September 6 through September 19, 2023 [23-671](#)
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FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items

[23-670](#)

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.