



# Wauwatosa, WI

## Common Council

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, June 6, 2023

7:30 PM

Council Chambers/Zoom

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#### Regular Meeting

#### CALL TO ORDER

Mayor McBride called the regular Common Council meeting to order at 7:35 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 3 Robin Brannin  
Alderperson District 4 David Lewis  
Alderperson District 4 Ernst Franzen  
Alderperson District 5 Sean Lowe  
Alderperson District 6 President Meagan O'Reilly  
Alderperson District 6 Joe Phillips  
Alderperson District 7 Mike Morgan  
Alderperson District 7 Amanda Fuerst  
Alderperson District 8 Melissa Dolan  
**Excused:** 2 Alderperson District 5 Joel Tilleson  
Alderperson District 8 Jason Wilke

#### APPROVAL OF MINUTES

1. Approval of minutes of the May 16, 2023 regular meeting

[23-416](#)

**RESULT:** APPROVED  
**MOVER:** Ernst Franzen  
**SECONDER:** David Lewis

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

#### APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Dave Amoroso (District 8) as a member of the Wauwatosa Tourism Commission, for the term ending July 31, 2024 [23-417](#)

*Recommendation:* Second Reading

**RESULT:** APPROVED

**MOVER:** Meagan O'Reilly

**SECONDER:** Amanda Fuerst

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

2. Reappointment by Mayor McBride of Adam DeLude (District 3) as a Hotel Representative of the Wauwatosa Tourism Commission, for the term ending July 31, 2024 [23-418](#)

*Recommendation:* Second Reading

**RESULT:** APPROVED

**MOVER:** Meagan O'Reilly

**SECONDER:** Amanda Fuerst

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

3. Reappointment by Mayor McBride of David Lau (District 1) as a member of the Wauwatosa Tourism Commission, for the term ending July 31, 2024 [23-419](#)

*Recommendation:* Second Reading

**RESULT:** APPROVED

**MOVER:** Meagan O'Reilly

**SECONDER:** Amanda Fuerst

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

4. Reappointment by Mayor McBride of Megan Tanel (District 1) as a member of the Wauwatosa Tourism Commission, for the term ending July 31, 2024 [23-420](#)

*Recommendation:* Second Reading

**RESULT:** APPROVED

**MOVER:** Meagan O'Reilly

**SECONDER:** Amanda Fuerst

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

5. Appointment by Mayor McBride of Megan Weigand as a member of the Village of Wauwatosa Business Improvement District, for the term ending December 31, 2026

[23-421](#)

*Recommendation:* Second Reading

**RESULT:** HELD

### **APPLICATIONS, COMMUNICATIONS, ETC.**

1. Claim - Milwaukee Regional Medical Center Thermal Service, Inc.

[23-194](#)

*Recommendation:* Refer to City Attorney

**RESULT:** REFERRED TO CITY ATTORNEY

### **ORDINANCES FOR INTRODUCTION**

1. Ordinance creating Section 11.66.025 of the Wauwatosa Municipal Code regarding impoundment of vehicles involved in reckless driving violations

[23-240](#)

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

Part I. Section 11.66.025 of the Wauwatosa Municipal Code of Ordinances is created to read in its entirety as follows:

#### **11.66.025 - Impounding Vehicles involved in Reckless Driving.**

Pursuant to Wis. Stats. sec. 349.115, a law enforcement officer may impound any vehicle used in the commission of a violation of Wis. Stats. sec. 346.62, or a local ordinance in strict conformity with Wis. Stat. 346.62, at the time of issuing a citation for the offense, if the person cited is the owner of the vehicle and that person has a prior conviction for a violation of Wis. Stats. sec. 346.62 or a local ordinance in strict conformity with Wis. Stats. sec. 346.62, for which a forfeiture was imposed that has not been fully paid. That vehicle may be impounded until the person fully pays the prior forfeiture amount and makes a deposit under Wis. Stats. sec. 345.26 for the citation for which the vehicle was impounded. The impounded vehicle shall be returned to the owner or disposed of pursuant to Wis. Stats. secs. 349.115(2) and (3).

Part II. This ordinance shall become effective on and after its dates of passage and publication.

*Recommendation:* Refer to Transportation Affairs Committee

**RESULT:** REFERRED TO ORIGINATING COMMITTEE

2. Ordinance amending Section 15.14.250 of the Wauwatosa Municipal

[23-289](#)

Code to provide for uniform sign code requirements in the Milwaukee County Research Park

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

Part I. Section 15.14.250 of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

**15.14.250 - Special purpose research park planned development district.**

Each occupant shall submit sign plans to the "Milwaukee Regional Innovation Center/Project and Architectural Review Committee" ("MRIC/PARC") for approval prior to applying for a sign permit.

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

*Recommendation: For adoption consideration, introduced on June 6, 2023*

**RESULT:** REFERRED TO ORIGINATING COMMITTEE

**FROM THE COMMUNITY AFFAIRS COMMITTEE**

1. Resolution amending the Declaration of Restrictions at 11430 W. Blue Mound Road

[23-205](#)

WHEREAS the property at 11430 West Blue Mound Road is part of a previously-approved Planned Unit Development Project for construction of a 41-unit apartment building in combination with 11400 West Blue Mound Road; and

WHEREAS previous owners of the parcel at 11430 West Blue Mound Road recorded a Declaration of Restrictions limiting development on the northern 35 feet of the parcel, dated June 9, 1971 and recorded with the Register of Deeds for Milwaukee County on June 21, 1971 as Document No. 4600358 (the "Declaration") which restrictions may only be amended by the City; and

WHEREAS, in order to successfully develop the approved apartment project, the Declaration must be amended to delete that portion of the Declaration prohibiting such development; and

WHEREAS the City has no interest in maintaining the restrictions declared in the Declaration, and the abutting property owner has no objection to the removal of the restrictions described therein;

NOW THEREFORE BE IT RESOLVED THAT appropriate City Officials are hereby authorized to execute an Amendment to the Declaration releasing the restrictions on development at 11430 West Blue Mound Road as described above, which amendment may be recorded against the property for purposes of furthering the redevelopment as described in the approved preliminary Planned Unit Development.

*Recommendation: Approve 7-0*

**RESULT:** APPROVED

**MOVER:** Ernst Franzen

**SECONDER:** Joseph Makhoul II

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

2. Resolution approving a Minor Planned Unit Development Amendment at 11450 W. Burleigh Street to revise the Mayfair Collection sign criteria manual, Chris Thomas, TOA, applicant [23-241](#)

WHEREAS, Chris Thomas, TOA, LLC., applied for a Minor Planned Unit Development Amendment at 11415 W. Burleigh Street to revise the Mayfair Collection sign criteria manual;

WHEREAS, this request was reviewed and recommended by the Community Affairs Committee and determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED THAT the Common Council of the City of Wauwatosa, Wisconsin hereby grants approval to Chris Thomas, TOA, LLC.

*Recommendation:* Approve 7-0

**RESULT:** APPROVED

**MOVER:** Ernst Franzen

**SECONDER:** Joseph Makhoul II

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

#### **FROM THE GOVERNMENT AFFAIRS COMMITTEE**

1. Resolution approving the application for a Fireworks User Permit by Jamie Price, Wolverine Fireworks, at the property located at the NW corner of the Wauwatosa West High School football field, 11400 W. Center Street, on June 9, 2023 at 7:30 PM and June 10, 2023 at 1:30 PM [23-372](#)

WHEREAS, Wolverine Fireworks, through Jamie Price, has applied for a fireworks user's permit for the purposes of conducting fireworks displays at the NW corner of the Wauwatosa West High School football field, 11400 W. Center Street, Wauwatosa, WI, on June 9, 2023 at 7:30 PM and June 10, 2023 at 1:30 PM; and

WHEREAS, the Government Affairs Committee has considered the request at its meeting of May 30, 2023 and recommends approval.

NOW, THEREFORE, BE IT RESOLVED THAT the City Clerk be authorized to issue a firework user's permit to Wolverine Fireworks, Jamie Price, for the purpose of conducting

fireworks displays on June 9, 2023 at 7:30 PM and June 10, 2023 at 1:30 PM, at the NW corner of the Wauwatosa West High School football field, subject to all applicable laws and permit conditions, and subject further to all of the following:

1. Receipt by the City Clerk of a signed application and appropriate permit fee.
2. Receipt by the City Attorney of a Hold Harmless Agreement executed by Wolverine Fireworks in favor of the City of Wauwatosa.
3. Receipt by the City Attorney of a Certificate of General Liability Insurance evidencing liability coverage for the fireworks contractor naming the City of Wauwatosa as an additional insured.
4. All provisions of subsection 14.32.040 B. of the Wauwatosa Municipal Code of Ordinances, including the ten-minute time limitation, shall be applicable.

*Recommendation:* Approve 5-1-1

**RESULT:** APPROVED

**MOVER:** Margaret Arney

**SECONDER:** Joseph Makhoul II

**Aye:** 13 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Nay:** 1 Ald Makhoul II

**Excused:** 2 Ald Tilleson, and Ald Wilke

2. Resolution approving the temporary "Class B" Liquor license extension application by Ray's Growler Gallery, 8930 W. North Avenue, Sara Laev, agent, for the "BB Cakes Cookie Eating Contest and Summer Market" event on July 9, 2023 from 12:00 PM - 4:00 PM to include their parking lot

[23-400](#)

WHEREAS, Ray's Growler Gallery, 8930 W. North Avenue, has requested a temporary extension of the licensed premises from 12:00 PM to 4:00 PM for the "BB Cakes Cookie Eating Contest and Summer Market" event on Sunday, July 9, 2023 to include their parking lot;

NOW, THEREFORE, BE IT RESOLVED THAT the "Class B" Liquor licensed premises of Ray's Growler Gallery be extended from 12:00 PM to 4:00 PM for "BB Cakes Cookie Eating Contest and Summer Market" on Sunday, July 9, 2023, to include their parking lot.

*Recommendation:* Approve 7-0

**RESULT:** APPROVED

**MOVER:** Margaret Arney

**SECONDER:** Joseph Makhoul II

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

3. Resolution approving application for Special Event Permit by [23-401](#)  
Wauwatosa Village BID, Event Name: Tour of America's Dairyland,  
Date: June 25, 2023, Location: State Street, N. 72nd Street, Blanchard  
Street, Wauwatosa Avenue, Harwood Avenue

WHEREAS, the Wauwatosa Village BID has requested a Special Event Permit for the Tour of America's Dairyland event on June 25, 2023, located at State Street, N. 72nd Street, Blanchard Street, Wauwatosa Avenue, and Harwood Avenue from 7:00 AM until 9:00 PM;

NOW, THEREFORE, BE IT RESOLVED THAT the Special Event Permit is hereby approved for the Tour of America's Dairyland event on June 25, 2023 from 7:00 AM until 9:00 PM.

*Recommendation:* Approve 7-0

**RESULT:** APPROVED

**MOVER:** Margaret Arney

**SECONDER:** Joseph Makhoul II

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

4. Resolution approving the temporary "Class B" Liquor license extension [23-411](#)  
application by DRI 7 Tosa Village LLC, d/b/a Cafe Hollander, Eric  
Wagner, agent, on June 25, 2023, 9:00 AM - 8:30 PM, to include a beer  
tent in the area of the existing outdoor tables

WHEREAS, DRI 7 Tosa Village LLC, d/b/a Cafe Hollander, has requested a temporary extension of the licensed premises from 9:00 AM to 8:30 PM on Sunday, June 25, 2023 to include a beer tent in the area of the exiting outdoor tables;

NOW, THEREFORE, BE IT RESOLVED THAT the "Class B" Liquor licensed premises of DRI 7 Tosa Village, LLC, d/b/a Cafe Hollander be extended from 9:00 AM to 8:30 PM on Sunday, June 25, 2023, to include a beer tent in the area of the exiting outdoor tables.

*Recommendation:* Approve 7-0

**RESULT:** APPROVED

**MOVER:** Margaret Arney

**SECONDER:** Joseph Makhoul II

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

5. Resolution approving the temporary "Class B" Liquor license extension [23-414](#)  
application by Lowlands 6 LLC, d/b/a Buckatabon Tavern &  
Supperclub, Eric Wagner, agent, on June 25, 2023, 9:00 AM - 8:30 PM,  
to include a beer tent on State Street north, slightly west of the building

WHEREAS, Lowlands 6 LLC, d/b/a Buckatabon Tavern & Supperclub, has requested a



temporary extension of the licensed premises from 9:00 AM to 8:30 PM on Sunday, June 25, 2023 to include a beer tent on State Street north, slightly west of the building;

NOW, THEREFORE, BE IT RESOLVED THAT the "Class B" Liquor licensed premises of Lowlands 6 LLC, d/b/a Buckatabon Tavern & Supperclub, be extended from 9:00 AM to 8:30 PM on Sunday, June 25, 2023, to include a beer tent on State Street north, slightly west of the building.

*Recommendation:* Approve 7-0

**RESULT:** APPROVED

**MOVER:** Margaret Arney

**SECONDER:** Joseph Makhoul II

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

6. Resolution approving various alcohol license renewal applications for the 2023-2024 license period

[23-193](#)

WHEREAS, the Government Affairs Committee of the City of Wauwatosa has reviewed current applications for renewal alcohol licenses for various applicants who have met the applicable qualifications of Chapter 125 of the Wisconsin Statutes and the Wauwatosa Municipal Code, and recommends approval of said renewals; and

WHEREAS, further applications for renewal, as received and reviewed by staff, will be considered at a future meeting of the Government Affairs Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa that the renewal applications for the following Class "A" beer, "Class A" liquor, Class "B" beer, "Class B" liquor, Reserve "Class B" liquor, Premier Economic Development District "Class B" liquor, and Class "C" wine licenses are hereby approved.

BE IT FURTHER RESOLVED that the list of licensees approved as part of the present renewal resolution is reflected as follows:

**LIST OF ALCOHOL BEVERAGE LICENSE RENEWALS  
FOR THE 2023-2024 LICENSE PERIOD**

**CLASS "B" BEER ONLY - RENEWAL**

1. Airport Pizza Roc, Inc., Rocky Rococo Pan Style Pizza, Earl Rambo - Agent, 11319 W. Blue Mound Rd.
2. Lion's Tail Brewing Co. LLC, Lion's Tail Brewing Co., Alexander Wenzel - Agent, 8520 W. North Ave.

**CLASS "B" BEER AND "CLASS B" LIQUOR - RENEWAL**

1. 6930 Bar LLC, Walter's on North, Jasmine O'Brien -



- Agent, 6930 W. North Ave.
2. Alioto's Restaurant, Inc., Alioto's Restaurant, Thomas Warren - Agent, 3041 N. Mayfair Rd.
  3. American Multi-Cinema, Inc., AMC Theatres Mayfair 18, Matthew Stadler - Agent, 2500 N. Mayfair Rd.
  4. AMF Bowling Centers, Inc, AMF Bowlero Lanes, Joey Reyes - Agent, 11737 W. Burleigh St.
  5. Anna-Bart LTD, Ristorante, Bartolotta, Christian Damiano - Agent, 7616 W. State St.
  6. Arbed Tosa 100, LLC, Mo's Irish Pub, James Vassallo - Agent, 10842 W. Blue Mound Rd.
  7. Blue Mound Golf & Country Club, Blue Mound Golf & Country Club, Keith Gressle - Agent, 10122 W. North Ave.
  8. Blue Ribbon Pub, LLC, Jackson's Blue Ribbon Pub, Nicole Roca - Agent, 11302 W. Blue Mound Rd.
  9. Ca'Lucchenzo LLC, Ca'Lucchenzo, Sarah Baker - Agent, 6030 W. North Ave.
  10. Club Tap LLC, Club Tap, Nicole Sommerfeld - Agent, 8828 W. North Ave.
  11. Craftspot LLC, Grey House Creative Market, Jennifer Schultz - Agent, 628 W. State St.
  12. Decade Mayfair LLC, Jimmy's Island Grill & Iguana Bar, Charles Sullivan - Agent, 2303 N. Mayfair Rd.
  13. Eats Enterprises, Inc, Hector's A Mexican Restaurant, Daniel Van Roy - Agent, 7118 W. State St.
  14. Eddie Martini's Enterprises, Inc, Eddie Martini's, Christopher Murphy - Agent, 8612 Watertown Plank Rd.
  15. Footbowl LLC, 1st and Bowl, Timothy Johnson - Agent, 2969 N. 114th St.
  16. Golden Nest LLC, Golden Nest Pancake & Café, Skl kim Saliu - Agent, 11250 W. Burleigh St. #120
  17. Harwood Place Inc, Harwood Place, Ryan Ptacek - Agent, 8220 Harwood Ave.
  18. JOFMO LLC, Lucky Joes Alchemy & Eatery, Jarod Packard - Agent, 1427 Underwood Ave.
  19. Jojo's Martini Lounge LLC, Jojo's Martini Lounge, John Robinson - Agent, 418 N. Mayfair Rd. Ste C
  20. Jose's of Wauwatosa, Inc, Jose's Blue Sombrero, George Flees - Agent, 7615 W. State St.
  21. Kalgidhar Corporation, India Garden, Charnjit Bolla - Agent, 2930 N. 117th St.
  22. Kella Bella LLC, Arté Wine & Painting Studio, Kelly Cannizzaro - Agent, 1442 Underwood Ave.
  23. Leff's Lucky Town, LLC, Leff's Lucky Town, Christopher Leffler - Agent, 7208 W. State St.
  24. Lost Brave LLC, Draft & Vessel Tosa, Nathaniel Davauer - Agent, 7479 Harwood Ave.
  25. Maggiano's Holding Corp, Maggiano's Little Italy, Lena Staves - Agent, 2500 N. Mayfair Rd.
  26. Maggios Wood Fired Pizza LLC, Maggios Wood Fired Pizza, Jeremy Maggio - Agent, 7212 W. North Ave.
  27. Moaltd, Inc, Balistreri's Italian/American Ristorante, Thomas Siever - Agent, 812 N.

- 68th St.
28. P.F. Chang's China Bistro, Inc. P.F. Chang's China Bistro, Kirsten Kessler - Agent, 2500 N. Mayfair Rd.
  29. Perfecto Restaurant Group 2 Inc, Habanero's Mexican Kitchen, Angel-Gabriel Melendez - Agent, 869 N. Mayfair Rd.
  30. Pizzeria Piccola LLC, Pizzeria Piccola, Christian Damiano - Agent, 7606 W. State St.
  31. Ray's Growler Gallery, LLC, Ray's Growler Gallery, Anthony Marble - Agent, 8930 W. North Ave.
  32. RAZ Hospitality Group, Allys Powerhouse Café, Rodney Zimmerman - Agent, 10460 W. Innovation Dr.
  33. Red Lobster Hospitality LLC, Red Lobster #0150, Nicolasa Flores - Agent, 2801 N. Mayfair Rd.
  34. Sodexo Management, Inc, Luther Manon, Bruce Johnson - Agent, 4545 N. 92nd St.
  35. Sonesta International Hotels Corp, Sonesta Milwaukee West, Michael Falkenstein - Agent, 10499 Innovation Dr.
  36. The Cheesecake Factory Restaurants, Inc., The Cheesecake Factory, Steve Shirvinski - Agent, 2350 N. Mayfair Rd.
  37. The Village Cheese Shop LLC, The Village Cheese Shop, Sabina Magyar - Agent, 1430 Underwood Ave.

**CLASS "B" BEER AND RESERVE "CLASS B" LIQUOR - RENEWAL**

1. AHTRST Concessions LLC, SpringHill Suites Wauwatosa, Adam DeLude - Agent, 10411 W. Watertown Plank Rd.
2. Bamboo Door, Wauwatiki, Panagiotis Panagos, Jr. - Agent, 6502 W. North Ave.
3. BelAir Cantina Tosa, Inc, BelAir Cantina Tosa, Kristyn Eitel - Agent, 6817 W. North Ave.
4. Brett's Brats LLC, Highland Café, Sandra Murphy - Agent, 1413 N. 60th St
5. Camp Bar Inc, Camp Bar, Paul Hackbarth - Agent, 6600 W. North Ave.
6. Cello's Pizzeria LLC, BB's Pizza Bar, Mario Balistreri - Agent, 7237 W North Ave.
7. Crafty Cow Tosa LLC, Crafty Cow, Simone Gaspar - Agent, 6519 W. North Ave.
8. DRI 7 Tosa Village LLC, Café Hollander, Eric Wagner - Agent, 7677 W. State St.
9. Ferch's Crafthouse LLC, Ferch's Crafthouse Grille, Rebecca Henningsen - Agent, 418 N. Mayfair Rd.
10. Friends of Hoyt Park & Pool, Friends of Hoyt Park & Pool, Kathleen Slawski - Agent, 1800 N. Swan Blvd.
11. Hospitality Franchise Group LLC, Il Mito Enoteca, Maricela Feker - Agent, 6913 W. North Ave.
12. Good City Brewing LLC, Good City Brewing, David Dupee - Agent, 11200 W. Burleigh St.
13. Heritage Inn of Sacramento, Homewood Suites Wauwatosa, John Porior - Agent, 11320 W. Burleigh St.
14. Le Reve Patisserie & Café LLC, Le Reve Patisserie & Café, Andrew Schneider - Agent, 7610 Harwood Ave.

15. Lowlands 6, LLC, Buckatabon Tavern & Supperclub, Eric Wagner - Agent, 7701 Harwood Ave.
16. Mega Marts, LLC, Metro Market #885, David Kien - Agent, 6950 W. State St.
17. Nordstrom, Inc, Nordstrom Ruscello, Lisa Becker - Agent, 2424 N. Mayfair Rd.
18. PM Food Service LLC, North Avenue Grill, Michael Topolovich - Agent, 7225 W. North Ave.
19. San Camillo, Inc, San Camillo, Lisa Harsch - Agent, 10200 W. Blue Mound Rd.
20. The Thirsty Duck LLC, Hermanas, Gabriella Zierath - Agent, 11320 W. Blue Mound Rd.
21. Tosa Hotel LLC, Residence Inn by Marriott, Anthony Beer - Agent, 1300 Discovery Pkwy.
22. Whole Foods Market Group Inc, Whole Foods Market, Michael Strohl - Agent, 11100 W. Burleigh St.
23. Za Man 2 LLC, Pizza Man Wauwatosa, Kaelyn Cervero - Agent, 11500 W. Burleigh St.

**CLASS “B” BEER AND “CLASS B” LIQUOR PREMIER ECONOMIC DEVELOPMENT - RENEWAL**

1. Crafty Crab Wauwatosa Inc., Crafty Crab, Hong Lin - Agent, 11340 W. Burleigh St.

**CLASS “B” BEER AND “CLASS B” OVER-THE-QUOTA EXEMPT - RENEWAL**

1. Texas de Brazil (Milwaukee) Corporation, Texas de Brazil, Roberto Bastida - Agent, 2550 N. Mayfair Rd.

**CLASS “B” BEER AND “CLASS C” WINE - RENEWAL**

1. Aladdin Food Management Services, LLC, Aladdin Food Management Services, Frank Galindo - Agent, 8701 Watertown Plank Rd.
2. Joys Ice Cream, LLC, Joys Ice Cream Social, Elizabeth Joy - Agent, 8334 W. North Ave.
3. Little Village Play Café LLC, Little Village Play Café, Abigail Gilman - Agent, 6505 W. North Ave.
4. Munshe Foods LLC, Midtown Grill, Pamela Shearer - Agent, 8913 W. North Ave.
5. Rice N Roll Inc, Kin By Rice N Roll, Pramoth Lertsinsongserm - Agent, 7484 W. State St.

**CLASS “A” BEER AND “CLASS A” LIQUOR - RENEWAL**

1. Aldi Inc. (Wisconsin), Aldi #11, Paul Lee - Agent, 12120 W. Burleigh St.
2. Badesha Corporation, Tosa Liquor, Manjinder Singh - Agent, 6607 W. North Ave.
3. Kwik Trip Inc, Kwik Trip Spirits 523, Katie Draeger - Agent, 11712 W. North Ave.
4. Mega Marts, LLC, Pick ‘N Save #416, Tianna Samp - Agent, 1717 N. Mayfair Rd.
5. Meijer Stores Limited Partnership, Meijer Store #277, Robert Maynard - Agent, 11111 W. Burleigh St.
6. Metcalfe Foods-Tosa Inc, Metcalfe Markets, Kevin Metcalfe - Agent, 6700 W. State

- St.
7. Naisha Spirits LLC, Breeze Thru Wine & Spirits, Tusher Davidasrao Kolhe - Agent, 11104 W. Bluemound Road
  8. North Avenue Beer and Liquor LLC, Buy Rite Liquor, Parkash Kaur - Agent, 6002 W. North Ave.
  9. Outpost Natural Foods Cooperative, Outpost Natural Foods, Edward Senger - Agent, 7000 W. State St.
  10. Ray's Wauwatosa, Inc., Ray's Wine & Spirits, Anthony Marble - Agent, 8930 W. North Ave.
  11. Sendik's - Wauwatosa LLC, Sendik's Food Markets, Theodore Balistreri - Agent, 8616 W. North Ave.
  12. Target Corporation, Target Store T-2586, Horace Gant-- Agent, 3900 N. 124th St.
  13. Ultimate Confections Inc., Ultimate Confections, Patrick Murphy - Agent, 800 N. 68th St.
  14. Wisconsin CVS Pharmacy, L.L.C., CVS Pharmacy #8771, Angela Stevenson - Agent, 7520 W. Blue Mound Rd.

#### **CLASS "A" BEER ONLY - RENEWAL**

1. Hayward Pharmacy Inc, Swan Serv-U Pharmacy, Randall Dawes - Agent, 9130 W. North Ave.

*Recommendation:* Approve 7-0

**RESULT:** APPROVED

**MOVER:** Margaret Arney

**SECONDER:** Joseph Makhoul II

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

7. Resolution approving a new Usage Agreement with Tosa Tonight for use of the Rotary Performance Pavilion at Hart Park

[23-198](#)

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted to the proper City officials to execute the new Usage Agreement with Tosa Tonight, Inc., for the Rotary Performance Pavilion at Hart Park, a copy of which was provided to the Committee on Government Affairs at its meeting of May 30, 2023, and is contained in the proceedings of that meeting.

*Recommendation:* Approve 7-0

**RESULT:** APPROVED

**MOVER:** Margaret Arney

**SECONDER:** Joseph Makhoul II

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoul II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

**FROM THE FINANCIAL AFFAIRS COMMITTEE**

1. Resolution authorizing a Wisconsin Economic Development Corporation Community Development Investment Grant Application in partnership with Kelly's Greens, 8932 W. North Avenue [23-423](#)

WHEREAS, Wisconsin Economic Development Corporation (WEDC) Community Development Investment (CDI) provides grant funding of up to 50% for businesses that invest in the redevelopment of cities and the City of Wauwatosa is collaborating with Erin Kelly to apply for grant funding for the renovation of 8932 W. North Avenue for the business, Kelly's Greens;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Wauwatosa that the City is authorized to submit a WEDC CDI grant application for the redevelopment of 8932 W. North Avenue, a level III fund transfer not to exceed \$250,000 and to authorize staff to enter into a three-party development agreement for said purpose.

*Recommendation:* Approve 6-0

**RESULT:** APPROVED  
**MOVER:** James Moldenhauer  
**SECONDER:** Amanda Fuerst

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlouf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

2. Resolution authorizing the waiver of the request for proposal and allowing the city to enter into a contract with Energenecs [23-327](#)

WHEREAS, the Common Council has allocated \$130,000 of Capital Improvement Program (CIP) funds to be utilized for Water Utility Supervisory Control and Data Acquisition (SCADA) control panel upgrades and the City staff is requesting an approval of a contract with Energenecs to complete the project;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Wauwatosa that the request for proposal be waived and the city can enter into a contract with Energenecs for the installation of six SCADA control panels in the amount of \$99,987.43.

*Recommendation:* Approve 6-0

**RESULT:** APPROVED  
**MOVER:** James Moldenhauer  
**SECONDER:** Amanda Fuerst

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhlouf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

3. Ratification of Comptroller's Office bills and claims report, May 17 through June 6, 2023 [23-451](#)

**RESULT:** RATIFIED  
**MOVER:** James Moldenhauer  
**SECONDER:** Amanda Fuerst

**Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2 Ald Tilleson, and Ald Wilke

#### **FROM THE BOARD OF PUBLIC WORKS**

1. Resolution awarding the bid for Contract 23-30 Wauwatosa Bike Share III, to Zenith Tech Inc in the amount of \$64,337.30 [23-452](#)

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 Wauwatosa Bike Share III under Contract 23-30/  
WisDOT Project ID 2994-00-72; and

WHEREAS, bids and proposals were received until 11:01 o'clock in the morning, Thursday June 1, 2023,  
and therefore publicly opened; and

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

Zenith Tech Inc \$64,337.30

WHEREAS, the lowest bid received is from Zenith Tech Inc in the amount of \$64,337.30 and

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, pending approval from WisDOT;

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 Zenith Tech Inc for the work of Wauwatosa Bike Share III at and for their bid price of \$64,337.30 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:** Robin Brannin

**Aye:** 14      Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Makhoulf II, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, and Ald Dolan

**Excused:** 2      Ald Tilleson, and Ald Wilke

**FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

1.      Future Council Committee agenda items

[23-453](#)

*Ald. Moldenhauer requested a discussion of unspent Health Department funds and a discussion of the city's public records request policy.*

**RESULT:**      INFORMATIONAL ONLY

**ADJOURNMENT**

*Meeting adjourned at 8:01 PM.*