

# Wauwatosa, WI Common Council Meeting Agenda - Final

Tuesday, October 3, 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**

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<b>APPROVA</b>	L OF MINUTES		
1.	Approval of minutes of the September 19, 2023 regular meeting	<u>23-761</u>	
APPOINTMENTS BY THE MAYOR			
1.	Reappointment by Mayor McBride of Rosemary Fox (District 1) as a member of the Wauwatosa Equity and Inclusion Commission, term ending October 31, 2026	<u>23-628</u>	
	Recommendation: Second Reading		
FROM THE GOVERNMENT AFFAIRS COMMITTEE			
1.	Ordinance creating Chapter 7.36 of the Wauwatosa Municipal Code relative to discrimination under state law	<u>23-701</u>	
	Recommendation: Ready for adoption, Committee recommended adoption 6-0		
FROM THE TRANSPORTATION AFFAIRS COMMITTEE			
1.	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 Lefeber Avenue from 155-feet south of North Avenue to North Avenue	23-698	
	Recommendation: Ready for adoption, Committee recommended adoption 6-0		
2.	Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to prohibit parking along the west side of Ludington Avenue from	<u>23-699</u>	

Jackson Park Boulevard to approximately 84-feet north of Jackson Park Boulevard

**Recommendation:** Ready for adoption, Committee recommended adoption 7-0

#### FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Resolution referring the consideration of implementing height limits on certain new developments in the C2 Commercial zoning district to the Plan Commission

<u>23-766</u>

23-759

**23-760** 

**Recommendation:** Approve 5-3

#### FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving a Level Three fund transfer for \$100,000 for Fire Department equipment repairs

**Recommendation:** Approve 5-0

2. Resolution authorizing issuance of a \$935,000 short term general obligation note with the State Trust Loan Fund for the purpose of cash financing capital projects

**Recommendation:** Approve 5-0

3. Ratification of Comptroller's Office bills and claims report, September 20 through October 3, 2023

## FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment in city right-of-way for existing landscaping at 2031 Martha Washington Drive, Andy Sommers and Rachel Smith, applicants

Recommendation: No Recommendation 4-0

#### **FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

1. Future Council committee agenda items

23-762

23-764

#### **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.