



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, May 7, 2024

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

SPECIAL PRESENTATION

1. Historic Preservation Commission Preservation of Property Award presentation [24-0533](#)

APPROVAL OF MINUTES

1. Approval of minutes of the April 16, 2024 regular meeting [24-0679](#)

APPOINTMENTS BY THE MAYOR

1. Appointment by Mayor McBride of Chantal Boncher as a member of the Wauwatosa Tourism Commission, term ending July 31, 2024 [24-0493](#)
Recommendation: Second Reading
2. Reappointment by Mayor McBride of Angela Ebeling (District 2) as a member of the Bicycle and Pedestrian Facilities Committee, term ending May 31, 2026 [24-0521](#)
Recommendation: Second Reading
3. Reappointment by Mayor McBride of Brian Konyn (District 5) as a member of the Wauwatosa Plan Commission, term ending April 30, 2027 [24-0625](#)
Recommendation: First Reading

4. Reappointment by Mayor McBride of Kosta Zervas (District 7) as a member of the Wauwatosa Senior Commission, term ending April 30, 2027 [24-0606](#)
Recommendation: First Reading
5. Reappointment by Mayor McBride of Brian Began (District 6) as a member of the Wauwatosa Library Board, term ending June 30, 2027 [24-0669](#)
Recommendation: First Reading
6. Reappointment by Mayor McBride of Lauren Roznowski Hayden (District 5) as a member of the Wauwatosa Library Board, term ending June 30, 2027 [24-0624](#)
Recommendation: First Reading
7. Reappointment by Mayor McBride of Dennis Scherr as a member of the Wauwatosa Design Review Board, term ending June 30, 2026 [24-0700](#)
Recommendation: First Reading
8. Appointment by Mayor McBride of Aletha Champine as Alderperson Liaison (Voting Member) of the Wauwatosa Board of Health, term ending April 20, 2026 [24-0615](#)
Recommendation: First Reading
9. Appointment by Mayor McBride of Andrew Meindl as Alderperson Liaison (Ex Officio Member) of the Wauwatosa Youth Commission, term ending April 20, 2026 [24-0621](#)
Recommendation: First Reading
10. Appointment by Mayor McBride of David Lewis as Alderperson Liaison (Ex Officio Member) of the Wauwatosa Senior Commission, term ending April 20, 2026 [24-0620](#)
Recommendation: First Reading
11. Appointment by Mayor McBride of Ernie Franzen as Alderperson Liaison (Voting Member) of the Wauwatosa Library Board, term ending April 20, 2026 [24-0619](#)
Recommendation: First Reading
12. Appointment by Mayor McBride of Rob Gustafson and Joe Phillips as Alderperson Liaisons (Voting Members) of the Wauwatosa Community Development Authority, terms ending April 20, 2026 [24-0617](#)
Recommendation: First Reading

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13. Appointment by Mayor McBride of Robin Brannin as Alderperson Liaison (Voting Member) of the Wauwatosa Board of Parks and Forestry Commissioners, term ending April 20, 2026 [24-0616](#)

Recommendation: First Reading

14. Reappointment by Mayor McBride of James Moldenhauer as Alderperson Liaison (Voting Member) of the Wauwatosa Historic Preservation Commission, term ending April 20, 2026 [24-0618](#)

Recommendation: First Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Recommendation from the Bicycle & Pedestrian Facilities Committee for a 90-day trial to close all slip lanes at the intersection of North Avenue and Wauwatosa Avenue [24-0682](#)

Recommendation: Refer to Transportation Affairs Committee

2. Recommendation from the Bicycle & Pedestrian Facilities Committee for a 90-day trial to close the median opening south of N. 84th Street and Blue Mound Road and make it available only to pedestrians [24-0683](#)

Recommendation: Refer to Government Affairs Committee

ORDINANCES FOR INTRODUCTION

1. Ordinance amending Chapter 6.08 and creating Chapter 6.10 of the Wauwatosa Municipal Code related to liquor licensing and cigarette and vape store licenses to conform to the provisions of 2023 Wisconsin Act 73 [24-0684](#)

Recommendation: Refer to Government Affairs Committee

2. Ordinance amending Chapter 1.04 of the Wauwatosa Municipal Code to define modified ward boundaries for the purpose of compliance with new legislative maps, to be applied to current and future aldermanic districts [24-0687](#)

Recommendation: Refer to Government Affairs Committee

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving application for Special Event Permit by Ray's Growler Gallery, Event Name: Toppling the Ray-borhood Beer Fest, Date/Time: June 2, 2024, 12-6 PM, Location: 8930 W. North Avenue [24-0676](#)

Recommendation: Approve 7-0

2. Resolution approving application for Special Event Permit and temporary extension of licensed premises by Jackson's Blue Ribbon Pub, Event Name: Jax Fest, Date/Time: June 7, 2024, 5-10:30 PM, Location: 11302 W. Blue Mound Road [24-0681](#)

Recommendation: Approve 7-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving selection of biblioteka to supply an Automated Materials Handler (Book Sorter) for the Wauwatosa Public Library following Request For Proposal (RFP) process [24-0675](#)
Recommendation: Approve 7-0
2. Resolution waiving the competitive bidding process and authorizing appropriate City staff to enter into a sales order agreement with Election Systems & Software for a high-throughput ballot scanner and tabulator in the amount of \$62,665.00 [24-0677](#)
Recommendation: Approve 7-0
3. Ratification of Comptroller's Office bills and claims report, April 17 through May 7, 2024 [24-0680](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving final payment for Contract 22-05, N. 103rd Street Storm Sewer Relay [24-0686](#)
Recommendation: Approve 5-0
2. Resolution approving request by Scott Brunner for an encroachment to build a new garage within an existing public utility easement at 629 N. 77th Street [24-0685](#)
Recommendation: Approve 4-1

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [24-0678](#)

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.