



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, September 5, 2023

7:30 PM

Council Chambers and Zoom:
<https://servetosa.zoom.us/j/82923188685>,
Meeting ID: 829 2318 8685

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 August 1, 2023 regular meeting [23-370](#)

PUBLIC HEARING

1. Public Hearing regarding proposed zoning map amendments to rezone properties along Mayfair Road from North Avenue to the southern City limits to add the Mayfair Corridor Overlay District [23-573](#)

APPOINTMENTS BY THE MAYOR

1. Appointment by Mayor McBride of Winter Hamilton (District 1) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2025 [23-526](#)
Recommendation: Second Reading
2. 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: First Reading
3. 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: First Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Brenda Curry [23-424](#)
Recommendation: Refer to City Attorney
2. Claim - Patricia Ruitter [23-408](#)
Recommendation: Refer to City Attorney
3. Claim - Randall Wizner [23-580](#)
Recommendation: Refer to City Attorney
4. Claim - Rekeyta McClain [23-425](#)
Recommendation: Refer to City Attorney
5. Summons and Complaint - Aurora Health Care, Inc. vs. City of Wauwatosa, Case No. 2023CV006038 [23-496](#)
Recommendation: Refer to City Attorney
6. Summons and Complaint - Walgreen Co. vs. City of Wauwatosa, Case No. 2023CV005489 [23-412](#)
Recommendation: Refer to City Attorney

ORDINANCES FOR INTRODUCTION

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: Refer to Community Affairs Committee

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Ordinance amending subsection 15.14.330 d. of the Wauwatosa Municipal Code regarding changeable copy signs [23-430](#)
Recommendation: Introduced on August 1, 2023, for adoption consideration

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Ratification of Comptroller's Office bills and claims report, August 2 through September 5, 2023 [23-371](#)

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Ordinance amending Sections 11.32.080 and 11.32.490 of the Wauwatosa Municipal Code to modify parking regulations on the South side of Maple Terrace from 68th Street to 70th Street [23-449](#)
Recommendation: Introduced on August 1, 2023, for adoption consideration

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing an encroachment in City right-of-way for landscaping in the 103rd Street median adjacent to 10222 W Beverly Place [23-610](#)

- Recommendation:* Approve 6-0
2. Resolution approving funding agreement M10005WA03 with the Milwaukee Metropolitan Sewerage District (MMSD) for sanitary sewer testing in the amount of \$41,140 [23-611](#)
- Recommendation:* Approve 6-0
3. Resolution approving Change Order Number 2 for Contract 21-55 Blanchard Street Pumping Station [23-627](#)
- Recommendation:* Approve 6-0
4. Resolution approving emergency purchase of two Supervisory Control and Data Acquisition (SCADA) computers for Water Utility Operations from Energenecs in the amount of \$24,864 [23-612](#)
- Recommendation:* Approve 6-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [23-599](#)

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.