



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, February 6, 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

APPROVAL OF MINUTES

1. Approval of minutes of the January 16, 2024 regular meeting

[24-0158](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Julie Alexander (District 2) as a member of the Wauwatosa Commission for Persons with Disabilities, term ending March 31, 2027

[24-0006](#)

Recommendation: Second Reading

2. Reappointment by Mayor McBride of Mary Walz-Chojnacki (District 4) as a member of the Wauwatosa Commission for Persons with Disabilities, term ending March 31, 2027

[23-1379](#)

Recommendation: Second Reading

3. Reappointment by Mayor McBride of Scott Seis (District 7) as a member of the Wauwatosa Commission for Persons with Disabilities, term ending March 31, 2027

[24-0032](#)

Recommendation: Second Reading

4. Appointment by Mayor McBride of Jeanne Sidner (District 1) as a member of the Wauwatosa Senior Commission, term ending April 30, 2024

[23-1360](#)

Recommendation: Second Reading

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5. Appointment by Mayor McBride of Patricia Bruce (District 5) as a member of the Wauwatosa Senior Commission, term expiring April 30, 2027 [24-0068](#)
Recommendation: Second Reading
 6. Reappointment by Mayor McBride of William Kopka (District 1) as a member of the Wauwatosa Community Development Block Grant Committee, term ending March 31, 2027 [23-1381](#)
Recommendation: Second Reading
 7. Appointment by Mayor McBride of William Kopka (District 1) as a member of the Wauwatosa Ad Hoc Community Land Trust Formation Committee [24-0075](#)
Recommendation: Second Reading
 8. Appointment by Mayor McBride of Beth Gleesing as the Wauwatosa representative to the VISIT Milwaukee Board of Directors [24-0067](#)
Recommendation: Second Reading
 9. Reappointment by Mayor McBride of Dianne Dagelen (District 4) as a member of the Wauwatosa Senior Commission, term ending April 30, 2026 [24-0178](#)
Recommendation: First Reading
 10. Reappointment by Mayor McBride of Jurian Misawa Yee (District 2) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term to expire April 30, 2026 [24-0183](#)
Recommendation: First Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Deetra Staten [24-0114](#)
Recommendation: Refer to City Attorney
 2. Claim - Christopher Fink [24-0121](#)
Recommendation: Refer to City Attorney
 3. Claim - Arthur Fiet [24-0125](#)
Recommendation: Refer to City Attorney
 4. Claim for Unlawful Tax - Froedtert Memorial Lutheran Hospital, Inc. Tax Key No. 381-1008-000 [24-0146](#)
Recommendation: Refer to City Attorney
 5. Claim for Unlawful Tax - Froedtert Health Inc. Tax Key No. 291-297-873 and 291-297-875 [24-0147](#)
Recommendation: Refer to City Attorney
 6. Claim for Unlawful Tax - Froedtert Health, Inc. Tax Key No. [24-0148](#)
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409-0059-002

Recommendation: Refer to City Attorney

7. Claim for Unlawful Tax - Froedtert Memorial Lutheran Hospital, Inc. Tax Key No. 297-449-000, 297-450-000, 297-451-000 and 297-452-000 [24-0149](#)

Recommendation: Refer to City Attorney

8. Claim for Unlawful Tax - Ascension SE Wisconsin Hospital, Inc. Tax Key No. 411-9976-007 and 291-2974-61 [24-0173](#)

Recommendation: Refer to City Attorney

9. Claim for Excessive Assessment - Walgreen Co. Tax Key No. 384-0009-02 [24-0174](#)

Recommendation: Refer to City Attorney**FROM THE TRANSPORTATION AFFAIRS COMMITTEE**

1. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to prohibit parking on the north side of Center Street from 125-feet east of 115th Street to 117th Street [24-0045](#)

Recommendation: Ready for adoption, Adopt 8-0

2. Ordinance amending Section 11.36.190 of the Wauwatosa Municipal Code to prohibit left-turns at all approaches to the Center Street and 115th Street/Wauwatosa West School driveway intersection [24-0046](#)

Recommendation: Ready for adoption, Adopt 8-0**FROM THE GOVERNMENT AFFAIRS COMMITTEE**

1. 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 Showers to Flowers on April 28, 2024 from 12-4 PM; Rosé Day on May 19, 2024 from 1-4 PM; and Toppling Goliath Beer Fest on June 2, 2024 from 12-6 PM. [24-0155](#)

Recommendation: Approve 8-0

2. Resolution approving the Special Event Permit and temporary extension of licensed premises by Ray's Growler Gallery, Event Name: Wuckfinter VI, Date/Time: February 25, 2024, 12-5 PM, Location: 8930 W North Avenue [24-0156](#)

Recommendation: Approve 8-0

3. Common Council proclamation recognizing the January 2024 severe weather emergency response in the City of Wauwatosa [24-0157](#)

Recommendation: Approve 8-0**FROM THE FINANCIAL AFFAIRS COMMITTEE**

1. Ordinance amending portions of Sections 3.20.040 and 3.20.060 of the Wauwatosa Municipal Code related to purchasing procedures [24-0049](#)

Recommendation: Ready for adoption, Adopt 7-0

2. Resolution approving rates for prequalified consultant firms for 2024 construction inspection services [24-0163](#)

Recommendation: Approve 7-0

3. Ratification of Comptroller's Office bills and claims report, January 17 through February 6, 2024 [24-0160](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution accepting dedication of public water main improvements on Watertown Plank Road from 118th Street in Wauwatosa to Church Street in the Village of Elm Grove [24-0165](#)

Recommendation: Approve 6-0

2. Resolution accepting a water main easement at 3900 N. 124th Street [24-0166](#)

Recommendation: Approve 6-0

3. Resolution approving an intermunicipal agreement between the City of Brookfield and the City of Wauwatosa to upgrade pedestrian facilities and associated traffic controls at the 124th Street and Lisbon Road intersection [24-0167](#)

Recommendation: Approve 6-0

4. Resolution declaring the City's intent to perform street and alley improvements during the 2024 construction season and assess neighboring property owners and set a public hearing date of March 5, 2024 [24-0184](#)

Recommendation: Approve 6-0

5. Resolution approving the Board of Public Works 2024 paving assessment resolution [24-0185](#)

Recommendation: Approve 6-0

6. Resolution awarding emulsion and street patching bids for the spring/summer 2024 repair season [24-0168](#)

Recommendation: Approve 6-0

7. Resolution awarding Contract 24-01 W. Potter Road and N. 109th Street - Utilities and Paving to Dorner, Inc. in the amount of \$11,639,353.60 [24-0169](#)

Recommendation: Approve 6-0

8. Resolution awarding Contract 24-43 - Washington Highlands Railings Replacement Project, to Janke General Contractors, in the amount of \$155,528.00 [24-0170](#)

Recommendation: Approve 6-0

9. Resolution awarding Contract 24-19 - Project 2024, 2024 Sidewalk Repair Program, to State Contractors, Inc. in the amount of \$780,921.03 [24-0171](#)

Recommendation: Approve 6-0

10. Resolution approving final payment for Contract 20-12 / Project 1019 & 1104A - Center Street Roadway [24-0172](#)

Recommendation: Approve 6-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [24-0159](#)

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.