



# Wauwatosa, WI

## Common Council

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, February 20, 2024

7:30 PM

Council Chambers and Zoom:  
<https://servetosa.zoom.us/j/273225010>,  
Meeting ID: 273 225 010

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#### 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 February 6, 2024 regular meeting

[24-0253](#)

#### APPOINTMENTS BY THE MAYOR

1. 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:* Second Reading

2. Reappointment by Mayor McBride of Jurian Misawa Yee (District 2) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term ending April 30, 2026

[24-0183](#)

*Recommendation:* Second Reading

3. Reappointment by Mayor McBride of Greg Leahy (District 4) as a member of the Wauwatosa Police and Fire Commission, term ending April 30, 2028

[24-0267](#)

*Recommendation:* First Reading

4. Appointment by Mayor McBride of Heather Deaton (District 5) as a member of the Wauwatosa Sustainability Committee, term ending December 31, 2026

[24-0288](#)

*Recommendation:* First Reading

**APPLICATIONS, COMMUNICATIONS, ETC.**

1. Claim - James Gundrum [24-0240](#)

*Recommendation:* Refer to City Attorney

**ORDINANCES FOR INTRODUCTION**

1. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code modifying parking restrictions 89th and 90th Streets south of Wright Street [24-0243](#)

*Recommendation:* Refer to Transportation Affairs Committee

2. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code modifying parking restrictions on 122nd Street between Garfield Avenue and North Avenue [24-0244](#)

*Recommendation:* Refer to Transportation Affairs Committee

3. Ordinance amending Sec. 2.29 of the Wauwatosa Municipal Code relative to membership of the Sustainability Committee [24-0247](#)

*Recommendation:* Refer to Community Affairs Committee

**FROM THE PLAN COMMISSION**

1. Resolution approving a Conditional Use Permit to expand a children's detention and correctional facility at the Vel Philips Youth & Family Justice Center located at 10201 Watertown Plank Road in the Special Purpose - Medical Center (SP-MED) District, Corey Lapworth, Continuum Architects, applicant on behalf of Milwaukee County [24-0215](#)

*Recommendation:* Approve 7-0

2. Resolution approving a Conditional Use Permit in the Neighborhood/Village Trade Commercial and North Avenue Overlay (C1/NOR) zone at 6410 W. North Avenue for a wine shop and wine bar, Jonathan Blechman, applicant [24-0216](#)

*Recommendation:* Approve 7-0

**FROM THE GOVERNMENT AFFAIRS COMMITTEE**

1. Resolution approving parameters for 2024 candidate forum for Alderperson and Mayor to be hosted and sponsored at City Hall by the Wauwatosa West Allis Chamber of Commerce [24-0241](#)

*Recommendation:* Approve 6-0

2. Resolution approving a change of Agent for the Class "B" beer and Reserve "Class B" liquor license for Tosa Hotel, LLC d/b/a Residence Inn by Marriott Milwaukee West, 1300 Discovery Parkway to Dianne Heuvelmans [24-0242](#)

*Recommendation:* Approve 6-0

**FROM THE COMMUNITY AFFAIRS COMMITTEE**

1. Resolution proclaiming May 12, 2024 as World Migratory Bird Day in the City of Wauwatosa [24-0245](#)

*Recommendation:* Approve 6-0

**FROM THE FINANCIAL AFFAIRS COMMITTEE**

1. Resolution authorizing continuation of self-insurance of Worker's Compensation program [24-0248](#)

*Recommendation:* Approve 6-0

2. Resolution authorizing contracts with the Wisconsin Department of Transportation and Kapur and Associates regarding the design of the Wisconsin Avenue Multi-Use path and the Street Light Conversion Project [24-0249](#)

*Recommendation:* Approve 6-0

3. Resolution approving a long-term Lease Agreement for certain portions of the Hart Park Muellner Building and a Memorandum of Understanding regarding loan terms between the City of Wauwatosa and the Wauwatosa Curling Club [24-0251](#)

*Recommendation:* Approve 6-0

4. Ratification of Comptroller's Office bills and claims report, February 7 through February 20, 2024 [24-0254](#)

**FROM THE BOARD OF PUBLIC WORKS**

1. Resolution approving prequalified vendors to perform minor and or emergency repairs for plumbing, electrical, HVAC and elevator maintenance [24-0266](#)

*Recommendation:* Approve 6-0

2. Resolution awarding contract 24-60, Muellner Building Renovation to Duffek Construction, LLC in the amount of \$ 2,841,678.00 [24-0262](#)

*Recommendation:* Approve 6-0

3. Resolution approving final payment for Contract 21-08 / Project 1021 & 1104A - N. 68th Street Reconstruction [24-0263](#)

*Recommendation:* Approve 6-0

4. Resolution approving final payment for Contract 23-24 / Project 1623 - 2023 Pavement Repair and Spot Improvements [24-0264](#)

*Recommendation:* Approve 6-0

5. Resolution accepting and placing on file the 2023 Annual Report of the Board of Public Works [24-0265](#)

*Recommendation:* Approve 6-0

## **FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

1. Future Council committee agenda items

[24-0255](#)

## **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](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.