



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, April 16, 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

CEREMONIAL OATH OF OFFICE FOR ALDERPERSON DISTRICTS 1-8 & MAYOR

SPECIAL PRESENTATION

1. Recognition of outgoing City of Wauwatosa alderpersons [24-0561](#)

APPROVAL OF MINUTES

1. Approval of minutes of the March 19, 2024 regular meeting [24-0502](#)

COUNCIL CAUCUS CONFIRMATION

1. Confirmation of Common Council President and Aldermanic representatives to the Plan Commission and the Board of Public Works [24-0531](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Patricia Bruce (District 5) as a member of the Wauwatosa Senior Commission, term ending April 30, 2027 [24-0095](#)
Recommendation: Second Reading
2. Reappointment by Mayor McBride of Nancy Hall (District 5) as a member of the Commission for Persons with Disabilities, term ending March 31, 2027 [24-0357](#)
Recommendation: Second Reading

3. Reappointment by Mayor McBride of Robert Ornst Jr., (District 1) as a member of the Wauwatosa Board of Building and Fire Code Appeals, term ending May 31, 2027 [24-0361](#)
Recommendation: Second Reading
4. Reappointment by Mayor McBride of Jennifer Cicero (District 1) as a member of the Wauwatosa Board of Health, term ending January 1, 2029 [24-0389](#)
Recommendation: Second Reading
5. Appointment by Mayor McBride of Matt Wicker (District 4) as a member of the Wauwatosa Civic Celebration Commission, term ending December 31, 2025 [24-0338](#)
Recommendation: Second Reading
6. Appointment by Mayor McBride of Guy Johnson (District 1) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-0356](#)
Recommendation: Second Reading
7. Appointment by Mayor McBride of Lincoln Johnson (District 1) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-0373](#)
Recommendation: Second Reading
8. Appointment by Mayor McBride of Chantal Boncher as a member of the Wauwatosa Tourism Commission, term ending July 31, 2024 [24-0493](#)
Recommendation: First Reading
9. 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: First Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Jerry Lemon [24-0494](#)
Recommendation: Refer to City Attorney

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Ordinance amending Sec. 11.40.310 of the Wauwatosa Municipal Code prohibiting truck traffic on Swan Boulevard from Watertown Plank Road to Menomonee River Parkway [24-0397](#)
Recommendation: Ready for adoption, Adopt 7-0

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2. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code prohibiting parking on the west side of Mayfair Road from Capitol Drive to the North City Limit following the completion of a 90-day trial [24-0399](#)
Recommendation: Ready for adoption, Adopt 7-0
 3. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code prohibiting parking on portions of the north side of North Avenue from Mayfair Road to 116th Street, to remove parking restrictions on portions of North Avenue between 114th Street and 115th Street, and to prohibit parking on the south side of North Avenue from Mayfair Road to 115th Street [24-0400](#)
Recommendation: Ready for adoption, Adopt 7-0
 4. Ordinance amending Sec. 11.32.490 of the Wauwatosa Municipal Code to include on-street accessible parking adjacent to 2644 North 124th Street. [24-0401](#)
Recommendation: Ready for adoption, Adopt 7-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution granting a New Retail Class “B” beer and Reserve “Class B” liquor license for PM1 MGR, LLC, Michael Behrens - Agent, d/b/a Pizza Man Wauwatosa, 11500 W. Burleigh Street, for the period ending June 30, 2024 [24-0540](#)
Recommendation: Approve 6-0
2. Resolution approving the temporary extensions of licensed premises by Lowlands 6, LLC d/b/a Buckatabon Tavern & Supperclub, 7700 Harwood Avenue, for various events on June 23, July 30, and September 6-7, 2024 [24-0541](#)
Recommendation: Approve 6-0
3. Resolution approving the temporary extensions of licensed premises by DRI 7 Tosa Village LLC d/b/a Café Hollander, 7677 W State Street, for various events on June 23, July 30, and September 6-7, 2024 [24-0542](#)
Recommendation: Approve 6-0
4. Resolution authorizing appropriate City staff to enter into an intergovernmental agreement with the City of Milwaukee for police/public safety support services during the 2024 Republican National Convention (RNC) [24-0543](#)
Recommendation: Approve 6-0

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Ordinance Amending the Official Zoning Map of the City of Wauwatosa from R1-6 District to R2 District for a portion of land at 1357 N. 71st Street and from R2 District to R1-6 District for a portion of land at 1412 St. Charles Street [24-0236](#)

Recommendation: Ready for adoption, Adopt 6-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving Amendment Number 1 to the State Municipal Agreement with the Wisconsin Department of Transportation for the Mayfair Road repaving project between Burleigh Street and Silver Spring Drive (CIP Project 1122) [24-0559](#)

Recommendation: Approve 7-0

2. Resolution approving term sheet with Wingspan Development Group for a multifamily housing development, the Foundry, at the Mayfair Collection (11220 W. Burleigh Street) and approval of associated contracts with Mannedge Consulting and Prism Technical [24-0560](#)

Recommendation: Approve 7-0

The Common Council may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene into open session to consider the balance of the agenda.

3. Ratification of Comptroller's Office bills and claims report, March 20 through April 16, 2024 [24-0504](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving request by Joe Galbraith, Galbraith Carnahan Architects, for an encroachment at 6410 W. North Avenue [24-0578](#)

Recommendation: Approve 6-0

2. Resolution approving emergency purchase order for asbestos abatement at the Hart Park Muellner Building [24-0579](#)

Recommendation: Approve 6-0

3. Resolution awarding Contract 24-07, Project 1024, 2024 Street & Utility Improvements to Stark Pavement Corp. in the amount of \$989,999.00 [24-0580](#)

Recommendation: Approve 6-0

4. Resolution accepting a water main dedication and easement at the Mayfair Collection, 11100-11500 W. Burleigh Street [24-0581](#)

Recommendation: Approve 6-0

5. Resolution placing the 2023 Street Improvement Projects on the tax roll [24-0582](#)

Recommendation: Approve 6-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items

[24-0503](#)

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.