



# Wauwatosa, WI Common Council Meeting Agenda - Final

Tuesday, April 22, 2025	7:00 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**

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SPECIAL P	PRESENTATION	
1.	Presentation of proclamation by Mayor McBride to the Wauwatosa West boys basketball team for winning the State Division 2 championship	<u>25-0672</u>
2.	Presentation of proclamation by Mayor McBride to the Wauwatosa East and Wauwatosa West "We, the People" teams for their recent competition in Washington, D.C.	<u>25-0673</u>
<b>APPROVA</b>	L OF MINUTES	
1.	Approval of minutes of the March 18, 2025 regular meeting	<b>25-0669</b>
PUBLIC HI	EARING	
1.	Public hearing for a Conditional Use Permit in the Neighborhood/Village Trade and North Avenue Overlay (C1/NOR) zone at 6519 W. North Avenue to expand an existing eating and drinking establishment, Devin Eichler, Crafty Cow Tosa LLC, applicant	<u>25-0497</u>
2.	Public hearing for a Conditional Use Permit in the Neighborhood/Village Trade and North Avenue Overlay (C1/NOR) zone at 6410 W. North Avenue to allow an outdoor seating area for an existing wine shop and wine bar, Jonathan Blechman, Pipsqueak Wine, applicant	<u>25-0499</u>

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3.	Public hearing for a Conditional Use Permit in the Light Industrial and Heavy Industrial (M1 & M2) zones at 11800 W. Burleigh Street to allow general warehousing & storage, Krys Roslanowski, Harley-Davidson.com, applicant	<u>25-0501</u>
APPOINT	MENTS BY THE MAYOR	
1.	Reappointment by Mayor McBride of Kiara Caldwell (District 5) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term ending April 30, 2028	<u>25-0511</u>
2.	Reappointment by Mayor McBride of Patricia Stone (District 3) of the Wauwatosa Board of Zoning Appeals, term ending April 30, 2028	<u>25-0513</u>
3.	Reappointment by Mayor McBride of Thomas Stacey (District 7) as a member of the Wauwatosa Design Review Board, term ending June 30, 2027	<u>25-0558</u>
4.	Reappointment by Mayor McBride of Mary Nelson (District 1) as a member of the Wauwatosa Library Board, term ending June 30, 2028	<u>25-0557</u>
<b>APPLICA</b>	TIONS, COMMUNICATIONS, ETC.	
1.	Claim - Michael Sparacino	<u>25-0553</u>
	Recommendation: Refer to City Attorney	
FROM TH	E GOVERNMENT AFFAIRS COMMITTEE	
1.	Resolution approving applications for Special Event Permit and temporary extension of licensed premises by Noelle Brede, Jackson's Blue Ribbon Pub, Event Name: Jackson Fest, Date/Time: June 7, 2025 from 6:00 PM - 11:00 PM, Location: 11302 W. Blue Mound Road	<u>25-0646</u>
	Recommendation: Approve 8-0	
FROM TH	E FINANCIAL AFFAIRS COMMITTEE	
1.	Resolution approving a three-year contract with Rave Mobile Safety for a mass notification system, in the amount of \$13,770 per year, for a total amount of \$41,310	<u>25-0641</u>
	Recommendation: Approve 7-0	
2.	Resolution approving a contract with Midwest Sealcoat, LLC for the installation of six pickleball courts at Hart Park	<u>25-0642</u>
	Recommendation: Approve 7-0	

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3.	Resolution approving an amendment to the professional services agreement with MSA, in the amount of \$400,000, for continued stormwater modeling and preliminary engineering analysis of the Schoonmaker Creek Watershed, CIP Project 3005	<u>25-0643</u>
	Recommendation: Approve 7-0	
4.	Resolution approving an amendment to the professional services agreement with raSmith related to the Watertown Plank Road and N. 115th Street Utilities & Paving project, CIP Project 1025, providing for a net increase of \$151,245	<u>25-0644</u>
	Recommendation: Approve 6-1	
5.	Resolution approving a contract with Prism Technical for the creation and monitoring of a Procurement Equity Participation Plan (Participation Plan) for the Mandel Group's Harlow and Hem multi-unit residential proposal, in an amount not to exceed \$86,937.00	<u>25-0645</u>
	Recommendation: Approve 6-1	
6.	Ratification of Comptroller's Office bills and claims report, March 19 through April 22, 2025	<u>25-0670</u>
FROM THE	BOARD OF PUBLIC WORKS	
1.	Resolution approving encroachment by Stephen Meer of The Sigma Group Inc. on behalf of Wangard Partners to install four deep groundwater monitoring wells within Hart Park east of River Parkway and within the 6400 block of River Parkway	<u>25-0647</u>
	Recommendation: Approve 6-0	
2.	Resolution awarding Contract 25-11 / Project 1025, 2025 Alley Reconstruction to Milwaukee General Construction in the amount of \$199,542.00	<u>25-0649</u>
	Recommendation: Approve 6-0	
3.	Resolution approving a Change Order for Contract 24-61, DPW Incinerator Building Demolition	<u>25-0653</u>
	Recommendation: Approve 6-0	
4.	Resolution approving the Final Payment for Contract 21-55 Blanchard Street Pumping Station Modifications	<u>25-0662</u>
4.	Resolution approving the Final Payment for Contract 21-55 Blanchard	<u>25-0662</u>
<ul><li>4.</li><li>5.</li></ul>	Resolution approving the Final Payment for Contract 21-55 Blanchard Street Pumping Station Modifications	<u>25-0662</u> <u>25-0663</u>
	Resolution approving the Final Payment for Contract 21-55 Blanchard Street Pumping Station Modifications  **Recommendation: Approve 6-0**  Resolution approving the Final Payment for Contract 23-19 2023	

Resolution approving the Final Payment for Contract 23-30 Wauwatosa Bike Share III

Recommendation: Approve 6-0

Resolution approving the Final Payment for Contract 24-11 2024 Alley Reconstruction

Recommendation: Approve 6-0

#### **FUTURE COUNCIL COMMITTEE AGENDA ITEMS**

1. Future Council committee agenda items 25-0671

## **ANNUAL REPORT**

1. Development Department Annual Report 25-0417

#### **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.