



Wauwatosa, WI

Common Council

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, March 19, 2024

7:30 PM

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

Regular Meeting

CALL TO ORDER

Mayor McBride called the meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: 13 Alderperson District 1 Andrew Meindl
Alderperson District 1 James Moldenhauer
Alderperson District 2 Margaret Arney
Alderperson District 2 John Dubinski
Alderperson District 3 Joseph Makhlouf II
Alderperson District 3 Robin Brannin
Alderperson District 4 David Lewis
Alderperson District 4 Ernst Franzen
Alderperson District 6 Joe Phillips
Alderperson District 7 Mike Morgan
Alderperson District 7 Amanda Fuerst
Alderperson District 8 Jason Wilke
Alderperson District 8 Melissa Dolan
Excused: 3 Alderperson District 5 Sean Lowe
Alderperson District 5 Joel Tilleson
Alderperson District 6 Council President Meagan O'Reilly

APPROVAL OF MINUTES

1. Approval of minutes of the February 20, 2024 regular meeting [24-0411](#)
RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: David Lewis
Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
Excused: 3 Lowe, Tilleson, and O'Reilly

PUBLIC HEARING

- 1. Public Hearing regarding a proposed zoning map amendment 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 [24-0235](#)

Paulette Enders, Development Director, and Nick Cerwin, 1357 N. 71st Street, presented an overview of the request.

Public hearing opened at 7:34 PM.

No spoke for or against.

Public hearing closed at 7:36 PM.

RESULT: INFORMATIONAL ONLY

- 2. Public hearing regarding proposed assessments and projects for 2024 Street and Alley Improvements [24-0339](#)

Bill Wehrley, City Engineer, presented the request.

Public hearing opened at 7:38 PM.

Mitch Adam, 210 N. 115th Street, spoke in opposition.

Fred Vida, 3258 N. Colonial Drive, spoke in opposition.

Scott Feist, 3280 N. Colonial Drive, spoke in opposition

Public hearing closed at 7:45 PM.

RESULT: INFORMATIONAL ONLY

APPOINTMENTS BY THE MAYOR

- 1. 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](#)

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Robin Brannin

Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 3 Lowe, Tilleson, and O'Reilly

- 2. Appointment by Mayor McBride of Heather Deaton (District 5) as a member of the Wauwatosa Sustainability Committee, term ending December 31, 2026 [24-0288](#)

RESULT: APPROVED

MOVER: James Moldenhauer

- SECONDER:** Robin Brannin
- Aye:** 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlof II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 3 Lowe, Tilleson, and O'Reilly
3. Reappointment by Mayor McBride of Patricia Bruce (District 5) as a member of the Wauwatosa Senior Commission, term ending April 30, 2027 [24-0095](#)
- RESULT:** HELD
4. 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](#)
- RESULT:** HELD
5. 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](#)
- RESULT:** HELD
6. 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](#)
- RESULT:** HELD
7. 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](#)
- RESULT:** HELD
8. 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](#)
- RESULT:** HELD
9. 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](#)
- RESULT:** HELD

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Lonna Walker [24-0350](#)
- RESULT:** REFERRED TO CITY ATTORNEY
2. Claim - Mila Haley [24-0415](#)
- RESULT:** REFERRED TO CITY ATTORNEY
3. Claim - Miyanah Brazziel [24-0416](#)

RESULT: REFERRED TO CITY ATTORNEY

ORDINANCES FOR INTRODUCTION

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](#)

RESULT: REFERRED TO ORIGINATING COMMITTEE

2. 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](#)

RESULT: REFERRED TO ORIGINATING COMMITTEE

3. Ordinance amending Sec. 11.32.490 of the Wauwatosa Municipal Code to include accessible parking on the east side of N 124th St to Burleigh St. [24-0401](#)

RESULT: REFERRED TO ORIGINATING COMMITTEE

4. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code prohibiting parking on the north side of North Avenue from Mayfair Road to 53-feet west of 114th Street and from 50-feet east of 115th Street to 116th Street, to remove parking restrictions on the north side of North Avenue from 53-feet west of 114th Street to 50-feet east of 115th Street, and to prohibit parking on the south side of North Avenue from Mayfair Road to 115th Street [24-0400](#)

RESULT: REFERRED TO ORIGINATING COMMITTEE

5. 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](#)

RESULT: REFERRED TO ORIGINATING COMMITTEE

FROM THE COMMUNITY AFFAIRS COMMITTEE

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

RESULT: ADOPTED

MOVER: Jason Wilke

SECONDER: Joseph Makhlof II

Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlof II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: O-24-08

FROM THE GOVERNMENT AFFAIRS COMMITTEE

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1. Resolution approving a change of Agent for the Class “A” beer and “Class A” liquor license for Walgreen Company d/b/a Walgreens #03578, 2275 N. Mayfair Road, to Kristin Hanson [24-0410](#)
RESULT: APPROVED
MOVER: Margaret Arney
SECONDER: Amanda Fuerst
Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-041
 2. Resolution granting a New Retail Class “B” beer and “Class C” wine license for Scatback, LLC, Jonathan Blechman - Agent, d/b/a Pipsqueak Wine, 6410 W North Avenue, for the period ending June 30, 2024 [24-0414](#)
RESULT: APPROVED
MOVER: Margaret Arney
SECONDER: Amanda Fuerst
Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-042
 3. Resolution approving application for Special Event Permit by Wauwatosa Tourism Commission, Event Name: ART 64, Date: June 7-8, 2024, Location: Harwood Avenue, Underwood Avenue, State Street [24-0418](#)
RESULT: APPROVED
MOVER: Margaret Arney
SECONDER: Amanda Fuerst
Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-043
 4. Resolution approving a letter of support for the City of Milwaukee's application for funding under the 2024 EPA Climate Pollution Reduction Grant to implement projects that reduce Greenhouse Gas Emissions as part of a coalition of municipalities and jurisdictions in the Milwaukee-Waukesha, WI Metropolitan Area [24-0419](#)
RESULT: APPROVED
MOVER: Margaret Arney
SECONDER: Amanda Fuerst
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- Aye:** 14 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, Dolan, and McBride
- Excused:** 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-044
5. Resolution adopting a modified non-represented employee compensation plan framework and authorizing City Administration to implement and manage the compensation plan for non-represented employees [24-0420](#)
- RESULT:** APPROVED
MOVER: Margaret Arney
SECONDER: Amanda Fuerst
- Aye:** 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-045
6. Resolution authorizing appropriate City staff to enter into an intergovernmental agreement with the City of Milwaukee for fire/EMS support during the 2024 Republican National Convention (RNC) [24-0421](#)
- RESULT:** APPROVED
MOVER: Margaret Arney
SECONDER: Amanda Fuerst
- Aye:** 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-046
7. Resolution ratifying the 2022-2025 Collective Bargaining Agreement between the City of Wauwatosa and the Wauwatosa Peace Officers Association [24-0422](#)
- RESULT:** APPROVED
MOVER: Margaret Arney
SECONDER: Amanda Fuerst
- Aye:** 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-047

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

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

Street

RESULT: ADOPTED

MOVER: Meagan O'Reilly

SECONDER: Robin Brannin

Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhoulf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: O-24-09

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

RESULT: ADOPTED

MOVER: Meagan O'Reilly

SECONDER: Robin Brannin

Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhoulf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: O-24-10

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving settlement of claim for Maureen Muth Johnsen [24-0407](#)

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhoulf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-048

2. Resolution authorizing a State/Municipal Agreement with the [24-0398](#)
Wisconsin Department of Transportation for the repaving of Glenview
Ave (STH 181) between Blue Mound Road and south city limits (CIP
1123)

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhoulf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-049

3. Resolution modifying the consolidated fee schedule to include rental fees for use of storage units at Hart Park Stadium [24-0402](#)
- RESULT:** APPROVED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst
- Aye:** 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-050
4. Resolution approving an amendment to the professional services agreement with raSmith related to the 109th and Potter utilities and paving utility project (CIP Project 5022) [24-0403](#)
- RESULT:** APPROVED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst
- Aye:** 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-051
5. Resolution approving a professional services agreement with the engineering consulting firm raSmith for design services for the Year 2025 Paving Program, Watertown Plank Road and 115th Street Pavement Project (CIP Project 1025) [24-0404](#)
- RESULT:** APPROVED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst
- Aye:** 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-052
6. Resolution approving a Level Three fund transfer for the purpose of funding additional Police Department recruitment and retention efforts [24-0405](#)
- RESULT:** APPROVED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst
- Aye:** 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
- Excused:** 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-053
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7. Resolution approving 2023 Operating Budget carryovers [24-0406](#)
RESULT: APPROVED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst
Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-054
8. Ratification of Comptroller's Office bills and claims report, February 21 through March 19, 2024 [24-0413](#)
RESULT: RATIFIED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst
Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
Excused: 3 Lowe, Tilleson, and O'Reilly

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 24-11, Projects 1023 and 1623, Alley Reconstruction, in the amount of \$699,031.59 to LaLonde Contractors, Inc. [24-0473](#)
RESULT: APPROVED
MOVER: John Dubinski
SECONDER: Jason Wilke
Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-055
2. Resolution awarding Contract 24-55 Burleigh Water Tower Rehabilitation in the amount of \$986,000.00 to O&J Coatings, Inc. [24-0474](#)
RESULT: APPROVED
MOVER: John Dubinski
SECONDER: Jason Wilke
Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan
Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-056
3. Resolution awarding Contract 24-02, 116th Street Park, in the amount of \$2,709,565.14 to Vinton Construction Company [24-0475](#)

RESULT: APPROVED

MOVER: John Dubinski

SECONDER: Jason Wilke

Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-057

4. Resolution approving the final payment for Contract 22-25, Project [24-0476](#)
2304 Tosa Trails, Webster Park Connection

RESULT: APPROVED

MOVER: John Dubinski

SECONDER: Jason Wilke

Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-058

5. Resolution approving the final payment for Contract 22-78 to [24-0477](#)
Visu-Sewer Inc.

RESULT: APPROVED

MOVER: John Dubinski

SECONDER: Jason Wilke

Aye: 13 Meindl, Moldenhauer, Arney, Dubinski, Makhlouf II, Brannin, Lewis, Franzen, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 3 Lowe, Tilleson, and O'Reilly
Enactment No: R-24-059

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

- t1. Future Council committee agenda items [24-0412](#)

Alder Morgan requested a discussion of streets and alleys as they relate to special assessments.

Alder Lewis requested a discussion regarding the barriers to condominium development.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:09 PM.