



Wauwatosa, WI

7725 W. North Avenue
Wauwatosa, WI 53213

Common Council

Meeting Agenda - Final-revised

Tuesday, June 4, 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 May 21, 2024 regular meeting

[24-0815](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Zach Verette (District 6) as a member of the Wauwatosa Plan Commission, term ending April 30, 2027

[24-0701](#)

Recommendation: Second Reading

2. Reappointment by Mayor McBride of Robert Kennedy (District 4) as a member of the Wauwatosa Design Review Board, term ending June 30, 2026

[24-0704](#)

Recommendation: Second Reading

3. Reappointment by Mayor McBride of Lance Isaacs (District 2) as a adult member of the Youth Commission, term ending May 31, 2026

[24-0746](#)

Recommendation: Second Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - John Cowan

[24-0862](#)

Recommendation: Refer to City Attorney

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| 2. | Village of Butler Notice of Public Hearing on June 18, 2024 to consider Ordinance 24-09 - An Ordinance to Rezone Certain Lands in the Village of Butler as I-1 Institutional and Government District under Section 54-76 of the Village of Butler Municipal Code | 24-0870 |
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Recommendation: Place on file

ORDINANCES FOR INTRODUCTION

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| 1. | Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code prohibiting parking on the east side of 84th Street from the driveway at 2336 N. 84th Street to the driveway at 2344 N. 84th Street | <u>24-0844</u> |
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Recommendation: Refer to Transportation Affairs Committee

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

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| 1. | Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code modifying parking regulations on the west side of North 91st Street from Clarke Street to the North City Limit following the completion of a 90-day trial | <u>24-0772</u> |
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Recommendation: Ready for adoption, Adopt 7-0

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|----|---|--------------------------------|
| 2. | Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code modifying parking from 7:30am to 4:30pm on school days on a portion of Swan Boulevard | <u>24-0773</u> |
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Recommendation: Ready for adoption, Adopt 7-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

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| 1. | Resolution approving the Fireworks User Permit by Kevin Heus, Wolverine Fireworks, for graduation ceremonies on June 7, 2024 from 7:30 PM - 8:00 PM, and June 8, 2024 from 1:30 PM - 2:00 PM at the property located at 11400 W. Center Street, Wauwatosa West High School football field | <u>24-0840</u> |
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Recommendation: Approve 6-0

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| 2. | Resolution designating the City's Official Newspaper for the purposes of complying with Chapter 985 of the Wisconsin Statutes | <u>24-0842</u> |
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Recommendation: Approve 6-0

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| 3. | Resolution approving various alcohol license renewal applications for the 2024-2025 license period | <u>24-0839</u> |
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Recommendation: Approve 6-0

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| 4. | Resolution designating City Hall Lower Civic Center as an alternate location for requesting and voting an absentee ballot for the August 13, 2024 Partisan Primary and November 5, 2024 General Election | <u>24-0841</u> |
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Recommendation: Approve 6-0

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5. Resolution requesting the City of Milwaukee close the median opening south of Blue Mound Road on N. 84th St. to vehicles at the start of the 2024-25 school year [24-0843](#)

Recommendation: Approve 6-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving 2024 Community Development Block Grant (CDBG) funding requests [24-0830](#)

Recommendation: Approve 7-0

2. Resolution amending the 2024 budget to reflect the 2023 capital carryovers [24-0838](#)

Recommendation: Approve 7-0

3. Ratification of Comptroller's Office bills and claims report, May 22 through June 4, 2024 [24-0816](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding Contract 24-24: 2024 Concrete Pavement and Alley Repair Program at Capitol Drive and various other locations throughout the city [24-0849](#)

Recommendation: Approve 5-0

2. Resolution approving final payment for Contract 22-79 / Project 3008 - 2022 Sanitary Sewer Improvements No. 2 - Project in the Underwood Creek South neighborhood [24-0850](#)

Recommendation: Approve 5-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [24-0814](#)

ANNUAL REPORTS

1. Library/Library Board Annual Report [24-0817](#)

2. Health Department/Board of Health Annual Report [24-0818](#)

3. Development Department Annual Report [24-0819](#)

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.