



Wauwatosa, WI

Common Council

Meeting Agenda - 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

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 20, 2024 regular meeting [24-0411](#)

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

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](#)
Recommendation: Second Reading
 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](#)
Recommendation: Second Reading
 3. Reappointment by Mayor McBride of Patricia Bruce (District 5) as a member of the Wauwatosa Senior Commission, term ending April 30, [24-0095](#)
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2027

Recommendation: First Reading

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](#)

Recommendation: First Reading

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](#)

Recommendation: First Reading

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](#)

Recommendation: First Reading

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](#)

Recommendation: First Reading

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](#)

Recommendation: First Reading

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](#)

Recommendation: First Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Lonna Walker [24-0350](#)

Recommendation: Refer to City Attorney

2. Claim - Mila Haley [24-0415](#)

Recommendation: Refer to City Attorney

3. Claim - Miyanah Brazziel [24-0416](#)

Recommendation: Refer 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](#)

Recommendation: Refer to Community Affairs Committee

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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](#)
Recommendation: Refer to Transportation Affairs 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](#)
Recommendation: Refer to Transportation Affairs 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](#)
Recommendation: Refer to Transportation Affairs 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](#)
Recommendation: Refer to Transportation Affairs 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](#)
Recommendation: Ready for adoption, Adopt 8-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

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](#)
Recommendation: Approve 7-0
 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](#)
Recommendation: Approve 7-0
 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](#)
Recommendation: Approve 7-0
 4. Resolution approving a letter of support for the City of Milwaukee's application for funding under the 2024 EPA Climate Pollution Reduction [24-0419](#)
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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

Recommendation: Approve 7-0

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](#)

Recommendation: Approve 7-0

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](#)

Recommendation: Approve 7-0

7. Resolution ratifying the 2022-2025 Collective Bargaining Agreement between the City of Wauwatosa and the Wauwatosa Peace Officers Association [24-0422](#)

Recommendation: Approve 7-0

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 Street [24-0243](#)

Recommendation: Ready for adoption, Adopt 7-0

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: Ready for adoption, Adopt 7-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

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

Recommendation: Approve 5-0

The Common Council may move to convene into closed session for this item pursuant to Wis. Stat. §19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Council may reconvene into open session to consider the balance of the agenda.

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

Recommendation: Approve 5-0

3. Resolution modifying the consolidated fee schedule to include rental fees for use of storage units at Hart Park Stadium [24-0402](#)

Recommendation: Approve 5-0

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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](#)
Recommendation: Approval 5-0
 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](#)
Recommendation: Approve 5-0
 6. Resolution approving a Level Three fund transfer for the purpose of funding additional Police Department recruitment and retention efforts [24-0405](#)
Recommendation: Approve 5-0
 7. Resolution approving 2023 Operating Budget carryovers [24-0406](#)
Recommendation: Approve 5-0
 8. Ratification of Comptroller's Office bills and claims report, February 21 through March 19, 2024 [24-0413](#)

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](#)
Recommendation: Approve 6-0
2. Resolution awarding Contract 24-55 Burleigh Water Tower Rehabilitation in the amount of \$986,000.00 to O&J Coatings, Inc. [24-0474](#)
Recommendation: Approve 6-0
3. Resolution awarding Contract 24-02, 116th Street Park, in the amount of \$2,709,565.14 to Vinton Construction Company [24-0475](#)
Recommendation: Approve 6-0
4. Resolution approving the final payment for Contract 22-25, Project 2304 Tosa Trails, Webster Park Connection [24-0476](#)
Recommendation: Approve 6-0
5. Resolution approving the final payment for Contract 22-78 to Visu-Sewer Inc. [24-0477](#)
Recommendation: Approve 6-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

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

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.