

Wauwatosa, WI **Common Council**

Meeting	Agend	a -	Final
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7:30 PM **Council Chambers and Zoom: Tuesday, May 2, 2023** 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

API

APPROVAL OF MINUTES				
1.	Approval of minutes of the April 18, 2023 regular meeting	<u>23-717</u>		
APPOINTMENTS BY THE MAYOR				
1.	Reappointment by Mayor McBride of Eileen McEnroe Hankes (District 1) as a member of the Board of Building and Fire Code of Appeals, term ending May 31, 2026	<u>23-1205</u>		
	Recommendation: Second Reading			
2.	Reappointment by Mayor McBride of Steve Jung (District 4) as a member of the Wauwatosa Board of Building and Fire Code Appeals, term ending May 31, 2026	23-1214		
	Recommendation: Second Reading			
3.	Reappointment by Mayor McBride of Patrick Nook (District 6) as a member of the Wauwatosa Board of Building and Fire Code of Appeals, term ending May 31, 2026	<u>23-1206</u>		
	Recommendation: Second Reading			
4.	Reappointment by Mayor McBride of David G. Niles (District 7) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, term ending May 31, 2025	23-1207		
	Recommendation: Second Reading			

5.	Reappointment by Mayor McBride of Ryan Wallace (District 5) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, term ending May 31, 2025	23-1208
	Recommendation: Second Reading	
6.	Reappointment by Mayor McBride of Ava Frazer (District 4) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026	<u>23-1209</u>
	Recommendation: Second Reading	
7.	Reappointment by Mayor McBride of Kristin Hagen (District 1) as a member of the Wauwatosa Youth Commission, term ending May 31, 2026	<u>23-1211</u>
	Recommendation: Second Reading	
8.	Appointment by Mayor McBride of Thomas Stacey (District 7) as a member of the Wauwatosa Design Review Board, term ending June 30, 2025	23-1213
	Recommendation: Second Reading	
9.	Appointment by Mayor McBride of Christopher Due (District 3) as a member of the Wauwatosa Plan Commission, term ending April 30, 2026	<u>23-1215</u>
	Recommendation: Second Reading	
10.	Reappointment by Mayor McBride of Joseph Galbraith (District 1) of the Wauwatosa Design Review Board, for the term ending June 30, 2025	<u>23-718</u>
	Recommendation: First Reading	
11.	Reappointment by Mayor McBride of Edward Haydin (District 5) of the Wauwatosa Design Review Board, for the term ending June 30, 2025	<u>23-825</u>
	Recommendation: First Reading	
12.	Reappointment by Mayor McBride of Eric Harrmann (District 3) of the Wauwatosa Design Review Board, for the term ending June 30, 2025	<u>23-826</u>
	Recommendation: First Reading	
13.	Reappointment by Mayor McBride of Monica Deluhery (District 6) as a member of the Wauwatosa Library Board, for the term ending June 30, 2026	23-827
	Recommendation: First Reading	
14.	Appointment by Mayor McBride of Michael Hayden (District 5) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, for the term ending May 31, 2025	<u>23-828</u>
	Recommendation: First Reading	
15.	Appointment by Mayor McBride of Meegan Archambo (District 8) as the School District representative member of the Wauwatosa Library Board, for the term ending June 30, 2026	23-847
	Recommendation: First Reading	

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APPLICAT	IONS, COMMUNICATIONS, ETC.	
1.	Claim - Andrea Wilkins	23-874
	Recommendation: Refer to City Attorney	
FROM THE	E PLAN COMMISSION	
1.	Resolution approving a Land Combination via Certified Survey Map at 11400 W. Blue Mound Road, Jonathan Ward, Altius Building Company, applicant	23-912
FROM THE	Recommendation: Approve 7-0 E COMMUNITY AFFAIRS COMMITTEE	
1.	Ordinance amending the Official Zoning Map of the City of Wauwatosa from C2 District to C2 District/Planned Unit Development Overlay at 11400 W Blue Mound Road and 11430 W Blue Mound Road	23-1231
	Recommendation: Ready for adoption, Adopt 8-0	
2.	Resolution approving Planned Unit Development preliminary plans at 11400 W Blue Mound Road for a multi-unit building, Jonathan Ward, Altius Building Company, applicant	<u>23-937</u>
	Recommendation: Approve 8-0	
3.	Resolution approving a Conditional Use Permit in the M1 District at 1435 N 113th Street for a sports and recreation participant establishment, Bron Launsby, Innovative Heights Wauwatosa, LLC, applicant	23-1222
	Recommendation: Approve 8-0	
FROM THE	E GOVERNMENT AFFAIRS COMMITTEE	
1.	Resolution authorizing amusement arcade license for 6930 Bar LLC d/b/a Walter's on North, 6930 W North Avenue for the period ending June 30, 2023	23-938
	Recommendation: Approve 6-0	
2.	Resolution approving application for Special Event Permit by Wauwatosa Tourism Commission, Event Name: ART64 - A Live Painting Competition, Date: June 9-10, 2023, Location: Harwood Avenue, Underwood Avenue, State Street	23-948
	Recommendation: Approve 6-0	
3.	Resolution expressing support for CROWN Act legislation in the Wisconsin Legislature, 2023 Senate Bill 246 and 2023 Assembly Bill 240	<u>23-1005</u>
	Recommendation: Approve 6-0	
FROM THE	E TRANSPORTATION AFFAIRS COMMITTEE	
1.	Ordinance deleting Subsection 11.32.360 2. of the Wauwatosa Municipal Code to allow two-way traffic in the alley between 113th and 115th Streets	<u>23-1232</u>

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	north of North Avenue	
	Recommendation: Ready for adoption, Adopt 7-0	
2.	Ordinance creating Subsection 11.28.035 14. of the Wauwatosa Municipal Code to prohibit right turns on red on the eastbound and northbound approaches to the intersection of Swan Boulevard and Menomonee River Parkway	23-1233
	Recommendation: Ready for adoption, Adopt 8-0	
3.	Resolution authorizing the installation of a two-way stop control on Wellauer Drive at the intersection of 72nd Street and Wellauer Drive	<u>23-1009</u>
	Recommendation: Approve 8-0	
FROM THE	FINANCIAL AFFAIRS COMMITTEE	
1.	Resolution authorizing the approval of the State Municipal Agreement for the design of North Avenue reconstruction from 95th Street to 73rd Street	<u>23-1010</u>
	Recommendation: Approve 5-0	
2.	Ratification of Comptroller's Office bills and claims report, April 19 through May 2, 2023	<u>23-1011</u>
FROM THE	BOARD OF PUBLIC WORKS	
1.	Resolution authorizing the addition of the 2022 Street Improvement Project to the tax roll	<u>23-1012</u>
	Recommendation: Approve 6-0	
FUTURE CO	OUNCIL COMMITTEE AGENDA ITEMS	

1. Future Council Committee agenda items

23-1016

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.