



# Wauwatosa, WI

## Common Council

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, July 18, 2023

7:30 PM

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

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#### 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 June 20, 2023 regular meeting

[23-527](#)

#### PUBLIC HEARING

1. Public Hearing regarding proposed zoning text amendment to Chapter 24 of the Wauwatosa Municipal Code (Zoning Code) to modify appeal procedures and update certain sign regulations

[23-528](#)

#### APPOINTMENTS BY THE MAYOR

1. Appointment by Mayor McBride of C.J. Dykstra (District 8) as a member of the Wauwatosa Library Board, for the term ending, June 30, 2026

[23-459](#)

*Recommendation:* First Reading

2. Appointment by Mayor McBride of Brian Konyn (District 5) as a member of the Wauwatosa Plan Commission, for the term ending April 30, 2024

[23-226](#)

*Recommendation:* First Reading

3. Appointment by Mayor McBride of Daniel Underberg (District 5) as a member of the Wauwatosa Tourism Commission, term ending July 31, 2024

[23-525](#)

*Recommendation:* Second Reading

4. Reappointment by Mayor McBride of Gregory Walz-Chojnacki as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee,

[23-195](#)

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term ending May 31, 2025

*Recommendation:* Second Reading

5. Reappointment by Mayor McBride of Christopher Ligatti as a member of the Wauwatosa Civil Service Commission, term ending September 30, 2026 [23-196](#)

*Recommendation:* Second Reading

### **APPLICATIONS, COMMUNICATIONS, ETC.**

1. Claim - The Medical College of Wisconsin, Inc. [23-529](#)

*Recommendation:* Refer to City Attorney

2. Claim - Amy Entzminger [23-530](#)

*Recommendation:* Refer to City Attorney

3. 2022 Comprehensive Annual Financial Report from the Milwaukee Metropolitan Sewerage District [23-524](#)

*Recommendation:* Place on file

### **ORDINANCES FOR INTRODUCTION**

1. Ordinance amending various portions of Chapter 24 of the Wauwatosa Municipal Code (Zoning Code) to modify procedures and update certain sign regulations [23-557](#)

*Recommendation:* Adopt 7-0

### **FROM THE PLAN COMMISSION**

1. Resolution approving a Conditional Use Permit in the C1/NOR District at 6330 W. North Avenue for an eating and drinking establishment, Dave Tamburinno, Idyll Coffee, applicant [23-519](#)

*Recommendation:* Approve 7-0

2. Resolution approving a Conditional Use Permit in the R1-6 District at 1025 N. 70th Street for a church expansion, Emily Girdauskas, Plunkett Raysich Architecture, applicant [23-520](#)

*Recommendation:* Approve 7-0

3. Resolution approving a Land Combination via Certified Survey Map at 7809 Harwood Avenue, Debbie Hill, MSI General, applicant [23-521](#)

*Recommendation:* Approve 6-0

4. Resolution approving a Conditional Use Permit in the R2 District at 1278 Dewey Avenue for a school expansion, Debbie Hill, MSI General, applicant [23-522](#)

*Recommendation:* Approve 7-0

5. Resolution approving a Conditional Use Permit in the C2 District at 7809 Harwood Avenue for a church expansion, Debbie Hill, MSI General, [23-523](#)

applicant

*Recommendation:* Approve 6-0

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**FROM THE GOVERNMENT AFFAIRS COMMITTEE**

1. Resolution approving a new Retail Class "B" beer and Reserve "Class B" liquor license for 67 North LLC, Jason Growel - agent, d/b/a Growlers East Tosa, 6715 W. North Avenue, for the period ending June 30, 2024, and conversion of license for Il Mito Enoteca, 6913 W. North Avenue, from Reserve "Class B" license to regular "Class B" license [23-539](#)  
*Recommendation:* Approve 7-0
2. Resolution denying the request of Christ King School to have extraordinary fees waived for the CK2K walk [23-540](#)  
*Recommendation:* Approve 7-0
3. Resolution approving the application for Special Event Permit - Applicant: Wauwatosa Village BID, Event Name: Tosa Fest; Location: W. State Street, Underwood Avenue, Harwood Avenue, Root Common Park; Dates/Time: September 8, 2023 5:00 PM - 10:30 PM; September 9, 2023 11:00 AM - 10:30 PM [23-543](#)  
*Recommendation:* Approve 7-0
4. Resolution approving the temporary "Class B" Liquor license extension application by DRI 7 Tosa Village LLC, d/b/a Cafe Hollander, 7677 W. State Street, Eric Wagner, Agent, for the Tosa Fest event on September 8, 2023 from 5:00 PM - 10:30 PM, and September 9, 2023 from 11:00 AM - 10:30 PM, to include a beer tent in the area of the existing outdoor tables [23-570](#)  
*Recommendation:* Approve 7-0
5. Resolution approving the temporary "Class B" Liquor license extension application by Lowlands 6, LLC, d/b/a Buckatabon Tavern & Supperclub, 7700 Harwood Avenue, Eric Wagner, Agent, for the Tosa Fest event on September 8, 2023 from 5:00 PM - 10:30 PM, and September 9, 2023 from 11:00 AM - 10:30 PM, to include a beer tent on State Street, slightly west of the building [23-545](#)  
*Recommendation:* Approve 7-0
6. Resolution approving the appointment of successor agent, Thomas Tousignant, for Walgreen Company, d/b/a Walgreens #04095, 10800 W. Capitol Drive [23-548](#)  
*Recommendation:* Approve 7-0
7. Resolution approving the appointment of successor agent, Veronica Jenquine, for Nordstrom Restaurants, Inc., d/b/a Nordstrom Ruscello, 2424 N. Mayfair Road [23-550](#)  
*Recommendation:* Approve 7-0

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**FROM THE FINANCIAL AFFAIRS COMMITTEE**

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1. Resolution Approving the Financial Resiliency Policy [23-541](#)  
*Recommendation:* Approve 8-0
2. Resolution authorizing the waiver of competitive bid process and approval of a 3-year contract with Westrum Leak Detection in the amount of \$15,300 per year for conducting leak detection survey of all City owned fire hydrants [23-546](#)  
*Recommendation:* Approve 8-0
3. Resolution authorizing the waiver of competitive bid process and the purchase of a replacement ladder truck in the 2027 capital budget from Pierce Manufacturing at a total cost of \$1,966,707 [23-547](#)  
*Recommendation:* Approve 8-0
4. Resolution authorizing approval of an emergency ladder truck repair and a level 3 fund transfer in the amount of \$54,091.87 [23-549](#)  
*Recommendation:* Approve 8-0
5. Resolution authorizing a waiver from the competitive bid process for installation of emergency lighting for a Fire Department vehicle [23-555](#)  
*Recommendation:* Approve 8-0
6. Resolution authorizing appropriate City Staff to execute a contract with Carlson Dettmann Consulting in the amount of \$64,100 for the assessment, design and implementation of a new compensation plan for non-represented employees [23-556](#)  
*Recommendation:* Approve 8-0
7. Ratification of Comptroller's Office bills and claims report, June 21 through July 18, 2023 [23-572](#)

#### **FROM THE BOARD OF PUBLIC WORKS**

1. Resolution authorizing the vacation of a highway easement at 7746 Menomonee River Parkway [23-560](#)  
*Recommendation:* Approve 6-0
2. Resolution authorizing the flying the Disability Flag at City Hall from July 24 through July 28, 2023 [23-558](#)  
*Recommendation:* Approve 6-0
3. Resolution awarding the contract 23-24 for Pavement Repair and Spot Improvements to LaLonde Contractors Inc. [23-559](#)  
*Recommendation:* Approve 6-0
4. Resolution approving a State-Municipal Agreement for a multi-use trail along portions of Wisconsin Avenue and Mayfair Road [23-561](#)  
*Recommendation:* Approve 6-0

5. Resolution authorizing the Change Order #1 of Contract 22-08 to provide for installation of fiber optic communications lines under Interstate 41 [23-562](#)  
*Recommendation:* Approve 6-0
6. Resolution authorizing the acceptance and execution of a Sidewalk Easement Agreement at 2929 N. Mayfair Road [23-563](#)  
*Recommendation:* Approve 6-0
7. Resolution authorizing the vacation of a Utility Easement at 1501 N. Mayfair Road [23-564](#)  
*Recommendation:* Approve 6-0
8. Resolution authorizing the acceptance of an Access Road Easement for N. 112th Street and Foundry Way at Mayfair Collection [23-567](#)  
*Recommendation:* Approve 6-0
9. Resolution approving the amendment to the Official Street Map of the City of Wauwatosa to add a portion of N. 112th Street and Foundry Way [23-568](#)  
*Recommendation:* Approve 6-0
10. Resolution accepting a 20 foot wide water main easement and approving execution of an Easement Agreement at 931-937 N. 123rd Street [23-571](#)  
*Recommendation:* Approve 6-0

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

1. Future Council committee agenda items [23-531](#)

#### **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](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.