



# Wauwatosa, WI

## Common Council

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, March 7, 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 February 22, 2023 regular meeting [23-589](#)

#### APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of James Bittner (District 6) as a member of the Wauwatosa Board of Zoning Appeals, his term to expire April 30, 2026 [23-591](#)  
*Recommendation:* First Reading
2. Reappointment by Mayor McBride of Laura Hyland (District 2) as a member of the Wauwatosa Board of Public Debt Commissioners, her term to expire April 30, 2026 [23-592](#)  
*Recommendation:* First Reading
3. Reappointment by Mayor McBride of Steven Kreklow (District 4) of the Wauwatosa Board of Public Debt Commissioners, his term to expire April 30, 2026 [23-601](#)  
*Recommendation:* First Reading
4. Reappointment by Mayor McBride of David Kern (District 1) of the Wauwatosa Board of Zoning Appeals, his term to expire April 30, 2026 [23-656](#)  
*Recommendation:* First Reading
5. Reappointment by Mayor McBride of Mary Callen (District 2) as a [23-658](#)

member of the Wauwatosa Commission for Persons with Disabilities, her term to expire March 31, 2026

*Recommendation:* First Reading

6. Reappointment by Mayor McBride of Elizabeth (BJ) Ermenc (District 5) as a member of the Wauwatosa Commission for Persons with Disabilities, her term to expire March 31, 2026 [23-710](#)

*Recommendation:* First Reading

7. Reappointment by Mayor McBride of Kevin Ausman (District 4) as a member of the Wauwatosa Plan Commission, his term to expire April 30, 2026 [23-711](#)

*Recommendation:* First Reading

8. Reappointment by Mayor McBride of Victor Plantinga (District 6) as a member of the Wauwatosa Police and Fire Commission, his term to expire April 30, 2028 [23-732](#)

*Recommendation:* First Reading

9. Reappointment by Mayor McBride of Michael Meier (District 7) as a member of the Wauwatosa Senior Commission, his term to expire April 30, 2026 [23-756](#)

*Recommendation:* First Reading

10. Reappointment by Mayor McBride of Elsie Riepenhoff (District 1) of the Wauwatosa Senior Commission, her term to expire April 30, 2026 [23-811](#)

*Recommendation:* First Reading

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

1. Claim - Holbus [23-841](#)

*Recommendation:* Refer to City Attorney

### **UNFINISHED BUSINESS**

1. Resolution authorizing intent to perform certain street and alley improvement projects during the 2023 construction season and to assess neighboring property owners [23-859](#)

*Recommendation:* Public hearing held February 22, 2023, Ready for approval

### **ORDINANCES FOR INTRODUCTION**

1. Ordinance creating Section 9.12.020 of the Wauwatosa Municipal Code, adopting state regulations prohibiting the feeding of wild animals [23-569](#)

*Recommendation:* Refer to Community Affairs Committee

2. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to eliminate certain parking restrictions on River Parkway and 63rd Street [23-860](#)

*Recommendation:* Refer to Transportation Affairs Committee

3. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to prohibit parking on a portion of 68th Street near Hillcrest Drive [23-867](#)

*Recommendation:* Refer to Transportation Affairs Committee

#### **FROM THE COMMUNITY AFFAIRS COMMITTEE**

1. Resolution accepting the 2023 Housing Study [23-868](#)

*Recommendation:* Approve 7-0

2. Resolution supporting The Ability Center's request for State Funding for its Universal Park Capital Project [23-870](#)

*Recommendation:* Approve 7-0

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

1. Resolution approving Change Order #3 for Contract 18-01 and approval of final payment for Contract 18-01, Project 1106, Village Redevelopment Phase 4 Project [23-871](#)

*Recommendation:* Approve 5-0

2. Resolution authorizing approval of Contract 23-60, Fire Stations 52 and 53 Sleeping Quarters Renovation Project [23-880](#)

*Recommendation:* Approve 5-0

#### **FROM THE FINANCIAL AFFAIRS COMMITTEE**

1. Resolution amending the Consolidated Fee Schedule related to the snow and ice removal from sidewalks [23-881](#)

*Recommendation:* Approve 7-0

2. Resolution for an award of contract of recyclable materials to Waste Management [23-892](#)

*Recommendation:* Approve 7-0

3. Resolution approving multi-year agreement with Perry Weather for a software subscription for the outdoor warning system at Hart Park [23-905](#)

*Recommendation:* Approve 7-0

4. Resolution authorizing a 2022 Operating Budget Carryover [23-907](#)

*Recommendation:* Approve 7-0

5. Resolution authorizing a contract with Prism Technical for creation and monitoring of Procurement Equity Participation Plan for the MSP multi-unit residential proposal [23-957](#)

*Recommendation:* Approve 6-0

6. Resolution approving a term sheet with MSP Real Estate, Inc. to construct affordable multi-family and senior apartments at Burleigh Triangle [23-958](#)

*Recommendation:* Approve 7-0

*The Common Council may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene into open session to consider the balance of the agenda.*

7. Resolution approving terms for a Development Agreement with [23-959](#)  
Brookfield Properties regarding future redevelopment of the former  
Boston Store parcel located at 2400 North Mayfair Road, Wauwatosa

*Recommendation:* Approve 7-0

*The Common Council may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene into open session to consider the balance of the agenda.*

8. Ratification of Comptroller's Office bills and claims report - February 23 [23-960](#)  
to March 7, 2023

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

1. Future Council Committee agenda items [23-961](#)

### **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.