



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, May 21, 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 7, 2024 regular meeting

[24-0769](#)

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: First 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: First 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: First Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Adrienne Glad

[24-0706](#)

Recommendation: Refer to City Attorney

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2. Claim - Midwest General & Mechanical Contractors, Inc. [24-0707](#)

Recommendation: Refer to City Attorney

ORDINANCES FOR INTRODUCTION

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 [24-0772](#)

Recommendation: Refer to Transportation Affairs Committee

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 [24-0773](#)

Recommendation: Refer to Transportation Affairs Committee

FROM THE PLAN COMMISSION

1. Resolution approving a Conditional Use Permit in the General Commercial and Mayfair Overlay (C2/MAY) zone at 853 N. Mayfair Road for an eating & drinking establishment, Jingduan Jiang, applicant [24-0777](#)

Recommendation: Approve 7-0

2. Resolution approving a Conditional Use Permit in the Special Purpose - Medical Center (SP-MED) District at 8700 W. Watertown Plank Road to expand an existing Sports & Recreation, Participant (Indoor) facility, Jay Knetter, Jaknetter Architects, on behalf of Wisconsin Athletic Club, applicant [24-0778](#)

Recommendation: Approve 6-0-1

3. Resolution approving a Land Division via Certified Survey Map at 2400 N. Mayfair Road and 10400 W. North Avenue, Alex Eppel, Brookfield Properties, and the City of Wauwatosa Community Development Authority, applicants [24-0779](#)

Recommendation: Approve 7-0

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Resolution authorizing the installation of a stop signs on the North 75th Street approaches to Portland Avenue following the completion of a 90-day trial [24-0774](#)

Recommendation: Approve 8-0

2. Resolution authorizing the installation of stop signs on the Vliet Street approaches to 118th Street, the Cherry Street approaches to 119th Street, and the 120th Street approaches to Cherry Street [24-0775](#)

Recommendation: Approve 8-0

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3. Resolution authorizing the installation of all-way stop signs at the Vienna Avenue intersection with North 102nd Street [24-0776](#)

Recommendation: Approve 8-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Ordinance amending Chapter 6.08 and creating Chapter 6.10 of the Wauwatosa Municipal Code related to liquor licensing and cigarette and vape store licenses to conform to the provisions of 2023 Wisconsin Act 73 [24-0684](#)

Recommendation: Introduced May 7, 2024, for adoption consideration

2. Ordinance amending Chapter 1.04 of the Wauwatosa Municipal Code to define modified ward boundaries for the purpose of compliance with new legislative maps, to be applied to current and future aldermanic districts [24-0687](#)

Recommendation: Introduced May 7, 2024, for adoption consideration

3. Resolution approving the Special Event Permit by Tosa Village BID, Event Name: Tour of America's Dairyland, Date/Time: June 23, 2024, 7:00 AM - 9:00 PM, Location: Village of Wauwatosa - State Street, Harmonie Avenue, Wauwatosa Avenue, Blanchard Street, 72nd Street [24-0780](#)

Recommendation: Approve 6-0

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Resolution approving a Final Planned Unit Development approval extension for Cornerstone Village located at 7501 W. North Avenue, Matt Riesterer, Luther Group, LLC., applicant [24-0781](#)

Recommendation: Approve 7-1

2. Resolution authorizing agreement with Midwest Renewable Energy Association for use of the City of Wauwatosa logo for the Grow Solar Greater Milwaukee solar group purchasing program [24-0782](#)

Recommendation: Approve 8-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Ratification of Comptroller's Office bills and claims report, May 8 through May 21, 2024 [24-0771](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving request on behalf of the Washington Highlands Association for a landscaping encroachment within the Washington Boulevard and Washington Circle roundabout at approximately 6100 Washington Boulevard [24-0806](#)

Recommendation: Approve 4-0

2. Resolution awarding Contract 24-08, Projects 1024 & 7001, 2024 Utility Improvements on Center Street and Discovery Parkway [24-0807](#)

Recommendation: Approve 4-0

ANNUAL REPORTS

1. Police Department Annual Report [24-0748](#)

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [24-0770](#)

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.