



Wauwatosa, WI

Common Council

Meeting Minutes

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

CALL TO ORDER

Mayor McBride called the meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: 15 Alderperson District 8 Council President Jason Wilke
Alderperson District 2 Margaret Arney
Alderperson District 3 Robin Brannin
Alderperson District 6 Aletha Champine
Alderperson District 4 David Lewis
Alderperson District 2 Brad Foley
Alderperson District 4 Ernst Franzen
Alderperson District 3 Joseph Makhlof II
Alderperson District 5 Rob Gustafson
Alderperson District 5 Sean Lowe
Alderperson District 1 Andrew Meindl
Alderperson District 1 James Moldenhauer
Alderperson District 7 Mike Morgan
Alderperson District 7 Amanda Fuerst
Alderperson District 8 Melissa Dolan
Excused: 1 Alderperson District 6 Joe Phillips

APPROVAL OF MINUTES

1. Approval of minutes of the May 7, 2024 regular meeting [24-0769](#)
RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: David Lewis
Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlof II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan
Excused: 1 Phillips

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: Second Reading

RESULT: HELD

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: Second Reading

RESULT: HELD

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: Second Reading

RESULT: HELD

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Adrienne Glad [24-0706](#)

Recommendation: Refer to City Attorney

RESULT: REFERRED TO CITY ATTORNEY

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

Recommendation: Refer to City Attorney

RESULT: REFERRED 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](#)

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. The "North 91st Street - west side" portion of the "Schedule of streets, and portions" subsection of Wauwatosa Code Section 11.32.080 is hereby amended by amending the following subsection:

“(a) from W. Wright Street to 240 feet north of W. Clarke Street”

To read as follows:

“(a) from W. Wright Street to W. Clarke Street”

Part II. The "North 91st Street - west side" portion of the "Schedule of streets, and portions" subsection of Wauwatosa Code Section 11.32.080 is hereby amended by deleting the following subsection:

“(tt) from W. Clarke Street to the south side of the northern most driveway at Christ King”

Part III. The introductory portion of Wauwatosa Municipal Code Section 11.32.080 is hereby amended by creating the following subsection:

“(rrr) No Parking 7:00am-8:00am & 2:00-4:00pm, and Two-Hour Parking between 8:00am and 2:00pm, on school days”

Part IV. The "North 91st Street - west side" portion of the "Schedule of streets, and portions" subsection of Wauwatosa Code Section 11.32.080 is hereby amended by adding the following subsections:

“(a) from W. Clarke Street to 35-feet north of W. Clarke Street”

“(aaa) from 35-feet north of Clarke Street to 180-feet north of Clarke Street”

“(rrr) from 180-feet north of Clarke Street to the North City Limit”

Part V. This ordinance shall take effect on and after its dates of passage and publication.

By: Transportation Affairs Committee

Recommendation: Ready for adoption, Adopt 7-0

RESULT: REFERRED TO ORIGINATING COMMITTEE
Enactment No: O-24-18

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](#)

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. The "Swan Boulevard - east side" portion of the "Schedule of Streets, and portions" subsection of Wauwatosa Code Section 11.32.080 is hereby amended by adding the following subsections:

"(h) from 175 feet north of Clarke to the North City Limit”

Part II. This ordinance shall take effect on and after its date of publication.

By: Transportation Affairs Committee

Recommendation: Ready for adoption, Adopt 7-0

RESULT: REFERRED TO ORIGINATING COMMITTEE
Enactment No: O-24-19

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](#)

WHEREAS Jingduan Jiang applied for a Conditional Use Permit in the General Commercial and Mayfair Overlay (C2/MAY) zone at 853 N. Mayfair Road for an eating and drinking establishment, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use Permit to Jingduan Jiang subject to:

1. Hours of operation Monday through Sunday, from 11:00 am to 10:30 pm.
2. Providing detailed costs of any alterations and/or new construction, as well as income & expense as requested by the Assessor's office.
3. Final Occupancy inspection and approval required prior to occupancy.
4. For existing buildings, any building project in excess of \$100,000 is subject to sanitary sewer lateral replacement or repair if the existing lateral does not pass Board of Public Works testing requirements according to City Code 13.30.030.
5. If sprinklers are required by the Fire Department, fire flow calculations in accordance with City Code 14.20.080 will be required.
6. If a trash dumpster is located outside, it must be screened from view of streets and all abutting lots according to the requirements outlined in City Code 24.12.040.
7. Under WMC 24.16.040I., a Conditional Use will lapse and have no further effect one year after it is approved by the Common Council, unless a building permit has been issued (if required); the use or structure has been lawfully established; or unless a different lapse of approval period or point of expiration has been expressly established by the Common Council.

By: Plan Commission

Recommendation: Approve 7-0

RESULT: APPROVED
MOVER: Amanda Fuerst
SECONDER: Robin Brannin

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlof II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips
Enactment No: R-24-078

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](#)

WHEREAS Jay Knetter, Jaknetter Architects, on behalf of Wisconsin Athletic Club, applied for a for 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, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use Permit to Jay Knetter, Jaknetter Architects, on behalf of Wisconsin Athletic Club, subject to:

1. Providing detailed costs of any alterations and/or new construction, as well as income & expense as requested by the Assessor's office.
2. For existing buildings, any building project in excess of \$100,000 is subject to sanitary sewer lateral replacement or repair if the existing lateral does not pass Board of Public Works testing requirements according to City Code 13.30.030.
3. Under WMC 24.16.040I., a Conditional Use will lapse and have no further effect one year after it is approved by the Common Council, unless a building permit has been issued (if required); the use or structure has been lawfully established; or unless a different lapse of approval period or point of expiration has been expressly established by the Common Council.
4. The project must comply with all applicable fire codes.
5. Obtaining other required licenses, permits, and approvals.

By: Plan Commission

Recommendation: Approve 6-0-1

RESULT: APPROVED
MOVER: Amanda Fuerst
SECONDER: Robin Brannin

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoul II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips
Enactment No: R-24-079

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](#)

BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin that permission be and the same is hereby granted to Alex Eppel, Brookfield Properties, and the City of Wauwatosa Community Development Authority, for a Certified Survey Map 2400 N. Mayfair Road and 10400 W. North Avenue. The parcels location is described as follows:

Being a redivision of Part of Parcel 1 in Certified Survey Map 4827 and Parcel 1 in Certified Survey Map 4004, Being a Part of the Southwest 1/4 of Section 17, Township 7 North, Range 21 East in the City of Wauwatosa, County of Milwaukee, State of Wisconsin

All in accordance with the application attached hereto and made a part of this resolution, in compliance with Section 17.02.070 of the Code of the City of Wauwatosa and subject to the following conditions:

1. Any technical corrections as identified by the Register of Deeds and City staff.
2. Execution and recording of access easements.
3. Per State Statute 236.34 (2), the CSM is to be recorded within 12 months of the Common Council approval.

By: Plan Commission

Recommendation: Approve 7-0

RESULT: APPROVED

MOVER: Amanda Fuerst

SECONDER: Robin Brannin

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlof II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips
Enactment No: R-24-080

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](#)

WHEREAS, a resident requested stop signs be installed at the uncontrolled intersection of North 75th Street approaches to Portland Avenue; and

WHEREAS, 90 day trial period was completed to determine if the stop signs should remain permanently.

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT the Official Stop

Sign Map under Section 11.16.025 of the Code of the City of Wauwatosa is hereby amended to add stop signs on North 75th Street approaches to Portland Avenue.

By: Transportation Affairs Committee

Recommendation: Approve 8-0

RESULT: APPROVED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips
Enactment No: R-24-081

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](#)

WHEREAS, the City of Wauwatosa adopted a policy that follows national standards related to the installation of both yield and stop signs and staff received resident requests for a stop control at the Vliet Street approaches to 118th Street, the Cherry Street approaches to 119th and 120th Street; and

WHEREAS, staff analyzed data and determined that there are vision issues at the intersection; and

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT the Official Stop Sign Map under Section 11.16.025 of the Code of the City of Wauwatosa is hereby amended to add stop signs on the Vliet Street approaches to 118th Street, on the Cherry Street approaches to 119th Street and on the 120th Street approaches to Cherry Street.

By: Transportation Affairs Committee

Recommendation: Approve 8-0

RESULT: APPROVED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips
Enactment No: R-24-082

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

WHEREAS, the City of Wauwatosa adopted a policy that follows national standards related to the installation of both yield and stop signs and staff received resident requests for a stop control at the Vienna Avenue and North 102nd Street intersection; and

WHEREAS, staff analyzed data and determined that there are vision issues at the intersection; and

BE IT RESOLVED, by the Common Council of the City of Wauwatosa, THAT the Official Stop Sign Map under Section 11.16.025 of the Code of the City of Wauwatosa is hereby amended to add stop signs in all four directions at the intersection of Vienna Avenue with North 102nd Street.

By: Transportation Affairs Committee

Recommendation: Approve 8-0

RESULT: APPROVED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips

Enactment No: R-24-083

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](#)

The common council of the City of Wauwatosa do ordain as follows:

Part I. Subsection 6.08.020 C. of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

C. "Fermented malt beverages" means any of the following:

1. Any beverage made by the alcohol fermentation of an infusion in potable water of barley malt and hops, with or without unmalted grains or decorticated and degerminated grains or sugar containing 0.5 percent or more of alcohol by volume.
2. Any beverage recognized by the federal department of the treasury as beer under [27 CFR part 25](#)
<<https://docs.legis.wisconsin.gov/document/cfr/27%20CFR%2025>>,
except sake or similar products.

Part II. The current Subsection 6.08.020 K. of the Wauwatosa Municipal Code of Ordinances is hereby repealed, current subsections designated by the letters "F." through "J.", consecutively, are hereby re-designated by the letters "G." through "K.", consecutively, and a new Subsection "F." is created to read in its entirety as follows:

K. "Operator's Permit" means a current and valid operator's permit issued by the Department of Revenue, Division of Alcohol Beverages pursuant to Sec. 125.175, Wisconsin Statutes

Part III. Subsection 6.08.040 of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

Applications for licenses for retail sales of alcohol beverages shall be made to the city clerk of the city of Wauwatosa by use of the application forms created by the Wisconsin Department of Revenue, Division of Alcohol Beverages, pursuant to sec. 125.04(3) of the Wisconsin Statutes.

Part IV. Subsection 6.08.130 A. (Intro) of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

A. No person other than the licensee shall be permitted to sell or serve alcoholic beverages in any place operated under a class "A", "Class A", class "B", "Class B" or "Class C" retailer's license unless he or she:

Part V. Subsection 6.08.130 A.1. of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

1. Has an operator's license or an operator's permit.

Part VI. Subsection 6.08.170 (Title) of the Wauwatosa Municipal Code of Ordinances is hereby amended to read as follows:

Consumption and possession in public places prohibited - Exceptions

Part VII. Section 6.08.250 of the Wauwatosa Municipal Code of Ordinances is repealed and is recreated to read in its entirety as follows:

6.08.250 - Provisional retail licenses.

- A. A provisional retail license may be issued to a person who has applied for a Class "A," Class "B," "Class A," "Class B" or "Class C" license, provided that the provisional retail license only authorizes the activities that the type of retail license applied for authorizes. A provisional retail license may not be issued if the quota prohibits issuing an annual license for the same.
- B. A provisional retail license authorizes applicants for retail licenses to open for business while completing the responsible beverage server training course requirement, provided the applicant meets all the other qualifications set out in article IV and divisions 3 and 4 of article V of this chapter.
- C. A provisional retail license expires 60 days after its issuance or when the retail license applied for is issued or denied, whichever is sooner.
- D. No person may hold more than one provisional retail license for each type of license applied for by the holder per year.
- E. The city clerk may revoke, in accordance with division 4 of article II of this chapter, the license if he/she discovers that the holder has made a false statement on the application.

Part VIII. Section 6.08.260 (Title) of the Wauwatosa Municipal Code of Ordinances is hereby amended to read as follows:

Temporary operator's license

Part IX. Subsection 6.08.260 B. of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

- B. No person may hold more than two licenses of this kind per year;

Part X. Section 6.08.330 of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

No Class "B" license may be granted for any premises where any other business is conducted in connection with the premises, except that this restriction does not apply if the premises for which the Class "B" license is issued is connected to premises where other business is conducted by a secondary doorway that serves as a safety exit and is not the primary entrance to the Class "B" premises. No other business may be conducted on premises operating under a Class "B" license. These restrictions do not apply to any of the following:

- A. A hotel.
- B. A restaurant, whether or not it is a part of or located in any mercantile establishment.
- C. A combination grocery store and tavern.
- D. A combination novelty store and tavern.
- E. A bowling center or recreation premises.
- F. A club, society or lodge that has been in existence for 6 months or more prior to the date of filing application for the Class "B" license.
- G. A movie theater.
- H. A painting studio.
- I. An axe throwing facility.

Part XI. Section 6.08.350 of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

Class "A" retailer's license-Presence of person who has an operator's license or operator's permit required.

- A. Whenever a Class "A" retailer's license has been issued there shall be upon the licensed premises a licensee or other person who has an operator's license or operator's permit.
- B. No person shall sell or dispense fermented malt beverages unless such person is of legal drinking age or has an operator's license or operator's permit or is at least eighteen years of age and is under the immediate supervision of the licensee or agent or a person holding an operator's license or operator's permit.
- C. No person, firm or corporation shall allow or permit any employee to sell or dispense fermented malt beverages unless such employee or agent is of legal drinking age or has an operator's license or operator's permit or is at least eighteen years of age and is under the immediate supervision of the

licensee or agent or a person holding an operator's license or operator's permit.

Part XII. Subsection 6.08.390 B. of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

- B. Retail "Class B" License. A retail "Class B" license, when issued by the city clerk under authority of the common council, shall permit its holder to sell, deal and traffic in wine or intoxicating liquors to be consumed by the glass on the premises so licensed, shall authorize the sale of pre-mixed drinks containing intoxicating liquor in the manner described in Subsection 125.51(3)(bg) of the Wisconsin Statutes, or otherwise not in the original package or container for consumption off the premises if the licensee seals the container of intoxicating liquor with a tamper-evident seal before the intoxicating liquor is removed from the premises. Wine or intoxicating liquor may also be sold, in the original package or container, in unlimited quantities, to be consumed off the premises where sold. The fee for such retail "Class B" license shall be as shown in the fee schedule and shall be prorated based on the number of months remaining in the licensing period.

Part XIII. Section 6.08.400 of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

6.08.400 - Retail "Class C" licenses.

- A. A "Class C" license authorizes the retail sale of wine by the glass or in an opened original container for consumption on the premises where sold.
- B. A "Class C" license may be issued to a person qualified under Section 125.04(5) of the Wisconsin Statutes, except a person acting as an agent for or in the employ of another.
- C. A "Class C" license shall particularly describe the premises for which it is issued.

Part XIV. Section 6.08.440 of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

"Class A" licensed premises-Operator's license, operator's permit or immediate family member required.

No person other than the licensee shall be permitted to sell, deal or traffic in intoxicating liquors in any place under a retail "Class A" liquor license unless he or she has an operator's license, operator's permit or unless he or she is a member of the immediate family of the licensee who is of legal drinking age or unless he or she is under the immediate supervision of the licensee or of a person holding an operator's license or operator's permit.

Part XV. Subsection 6.08.470 B. of the Wauwatosa Municipal Code of Ordinances is hereby amended to read in its entirety as follows:

- B. No retail "Class A", "Class B" or "Class C" licensee shall employ any person under legal drinking age to sell or serve intoxicating liquors in any part of the licensed premises, unless such person has been issued a valid operator's license under this chapter or an operator's permit.

No retail "Class A", "Class B" or "Class C" licensee shall employ any person under sixteen years of age to perform the sale or service of intoxicating liquors in any part of the licensed premises.

Part XVI. Section 6.08.510 of the Wauwatosa Municipal Code of Ordinances is hereby deleted.

Part XVII. Chapter 6.10 of the Wauwatosa Municipal Code of Ordinances is hereby created to read in its entirety as follows:

Chapter 6.10 CIGARETTE, ELECTRONIC VAPING DEVICES, AND TOBACCO PRODUCTS RETAILER LICENSE

6.10.010 - License Required.

No person shall sell cigarettes, electronic vaping devices, or tobacco products in the city without first obtaining a license from the city clerk. The provisions of Section 134.65 <<https://docs.legis.wisconsin.gov/document/statutes/134.65>> Wisconsin Statutes are hereby adopted and made a part of this section by reference. All current provisions of this code, including but not limited to Chapters 8.12 and 8.70, shall continue to be fully in force and in effect.

6.10.020 - License Fee.

The license fee shall be as specified in the Consolidated Fee Schedule adopted annually by the Common Council.

6.10.030 - Penalty.

Any person, firm, partnership, or corporation who violates any part of this chapter shall be subject to the general penalty provisions of this code.

Part XVIII. This ordinance shall take effect on and after its dates of passage and publication.

By: Government Affairs Committee

Recommendation: Introduced May 7, 2024, for adoption consideration

RESULT: ADOPTED

MOVER: Amanda Fuerst

SECONDER: Margaret Arney

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips
Enactment No: O-24-16

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](#)

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. Section 1.04.050 of the Wauwatosa Municipal Code is repealed and recreated to read in its entirety as follows:

The third aldermanic district shall consist of all that territory contained within Wards 7A, 7B, 8A, 8B and 9 in the city of Wauwatosa, Milwaukee County, as shown in the attached map of the city of Wauwatosa and more particularly described below:

- A. *Ward 7A*: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:
550790906001001, 550791853001017, 550791853001016,
550790906001018, 550791853001020, 550790906001021,
550791853001033, 550790906001019, 550790906001016,
550791853001031, 550790906001011, 550790906001022,
550790906001017, 550790906001023, 550791853001030,
550790906001015, 550790906001013, 550790906001014,
550790906001002, 550791853001021, 550790906001012,
550791853001032, 550790906001000, 550791853001039,
550791853001022
- B. *Ward 7B*: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:
550790906001008, 550790906001004, 550790906004018,
550790906001010, 550790906004016, 550790906001006,
550790906004020, 550790906001003, 550790906004019,
550790906001009, 550790906004021, 550790906004017,
550790906001007, 550790906001005
- C. *Ward 8A*: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: 550790906004009,
550790906004008, 550790906004010, 550790906004006,
550790906004007, 550790906004012, 550790906004011,
550790906004013
- D. *Ward 8B*: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:
550790906003002, 550790906003005, 550790906002005,
550790906003003, 550790906002011, 550790906004014,
550790906002006, 550790906002013, 550790906003001,
550790906003009, 550790906003012, 550790906002000,
550790906002009, 550790906003006, 550790906003011,
550790906002012, 550790906004022, 550790906002014,
550790906002010, 550790906002003, 550790906002008,
550790906002018, 550790906004015, 550790906003008,
550790906003007, 550790906002007, 550790906002015,
550790906002017, 550790906003004, 550790906002001,
550790906002004, 550790906002016, 550790906002002,

550790906003010, 550790906003000

E. *Ward 9:* That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:

550791853003003, 550790906004004, 550791853003012,
550791853003001, 550791853003027, 550791853003022,
550790906004003, 550790906004001, 550791853003015,
550791853003028, 550791853003000, 550791853003002,
550791853003024, 550791853003008, 550791853003016,
550790906004005, 550791853003029, 550791853003021,
550791853003007, 550791853003009, 550791853003019,
550791853003011, 550791853003017, 550791853001038,
550791853003031, 550791853003014, 550791853003020,
550791853003018, 550791853003010, 550790906004000,
550791853003025, 550790906004002, 550791853003023,
550791853003026, 550791853003013, 550791853003006,
550791853003004, 550791853003005, 550791853003030

Part II. Subsection 1.04.090 B of the Wauwatosa Municipal Code is repealed and recreated to read in its entirety as follows:

Ward 20: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID: 550790903001018, 550790903002025, 550790903001021, 550790903002017, 550790903001017, 550790903002019, 550790903002022, 550790903001025, 550790903002016, 550790903001010, 550790903001016, 550790903002020, 550790903001022, 550790903001012, 550790903001019, 550790903002018, 550790903001020, 550790903002023, 550790903001011, 550790903002021, 550790903002024, 550790903001027, 550790903001024, 550790903002026, 550790903001023, 550790903001014

Part III. Subsection 1.04.090 C of the Wauwatosa Municipal Code is repealed and recreated to read in its entirety as follows:

Ward 21: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID: 550790903001026, 550790903002005, 550790903002006, 550791853001008, 550790903001006, 550790903001009, 550790902002029, 550790903001005, 550791853001010, 550790903001015, 550790903002011, 550790903002010, 550790903001007, 550790903001002, 550790903001001, 550790903001003, 550790903002003, 550790903002008, 550791853001009, 550791853001007, 550790903001008, 550790903001013, 550790903001004, 550790903002004, 550790903002001, 550790903002013, 550790903002007, 550790903001000, 550790903002012, 550790903002002, 550790903002014, 550790903002000, 550790903002015, 550790903002009

Part IV. The map attached to and included as an illustration related to the current Section 1.04.105 of the Wauwatosa Municipal Code of Ordinances is hereby replaced by utilization of the attached “2024” map, which reflects the revised ward maps described within secs. 1.04.030 through 1.04.100 of the code, as amended by Parts I through III of this ordinance, above.

Part V. That version of Section 1.04.100 of the Wauwatosa Municipal Code, intended to become effective on April 21, 2026, per the provisions of Ordinance O-23-01 as passed by the Wauwatosa Common Council on January 17, 2023, is hereby amended to read in its entirety as follows:

The eighth aldermanic district shall consist of all that territory contained within wards 7A, 7B, 12A and 12B in the city of Wauwatosa, Milwaukee County, as shown in the attached map of the city of Wauwatosa and more particularly described below:

A. *Ward 7A*: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:

550790906001001, 550791853001017, 550791853001016,
550790906001018, 550791853001020, 550790906001021,
550791853001033, 550790906001019, 550790906001016,
550791853001031, 550790906001011, 550790906001022,
550790906001017, 550790906001023, 550791853001030,
550790906001015, 550790906001013, 550790906001014,
550790906001002, 550791853001021, 550790906001012,
550791853001032, 550790906001000, 550791853001039,
550791853001022

B. *Ward 7B*: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:

550790906001008, 550790906001004, 550790906004018,
550790906001010, 550790906004016, 550790906001006,
550790906004020, 550790906001003, 550790906004019,
550790906001009, 550790906004021, 550790906004017,
550790906001007, 550790906001005

C. *Ward 12A*: That territory contained within the following areas in the city of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:

550790906001020, 550791853001034, 550791853001035,
550791853001036, 550791853001037

D. *Ward 12B*: That territory contained within the following areas in the city of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:

550790912004004, 550790912004006, 550790912004007,
550790912004008, 550790912004009, 550790912004011,

550790912004012, 550790912004013, 550790912004014, 550790912004015, 550790912004016, 550790913003001, 550790913003002, 550790913003003, 550790913003004, 550790913003005, 550790913003006, 550790913003007, 550790913003008, 550790913004000, 550790913004001, 550790913004002, 550790913004003, 550790913004004, 550790913004005, 550790913004006, 550790913004007, 550790913004008, 550790913004009, 550790913004010, 550790913004011, 550790913004012, 550790913004013

Part VI. That version of Section 1.04.110 of the Wauwatosa Municipal Code, intended to become effective on April 21, 2026, per the provisions of Ordinance O-23-01 as passed by the Wauwatosa Common Council on January 17, 2023, is hereby amended to read in its entirety as follows:

The Ninth aldermanic district shall consist of all that territory contained within wards 8A, *B and 9 in the city of Wauwatosa, Milwaukee County, as shown in the attached map of the city of Wauwatosa and more particularly described below:

- A. Ward 8A: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: 550790906004009, 550790906004008, 550790906004010, 550790906004006, 550790906004007, 550790906004012, 550790906004011, 550790906004013
- B. Ward 8B: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID: 550790906003002, 550790906003005, 550790906002005, 550790906003003, 550790906002011, 550790906004014, 550790906002006, 550790906002013, 550790906003001, 550790906003009, 550790906003012, 550790906002000, 550790906002009, 550790906003006, 550790906003011, 550790906002012, 550790906004022, 550790906002014, 550790906002010, 550790906002003, 550790906002008, 550790906002018, 550790906004015, 550790906003008, 550790906003007, 550790906002007, 550790906002015, 550790906002017, 550790906003004, 550790906002001, 550790906002004, 550790906002016, 550790906002002, 550790906003010, 550790906003000
- C. Ward 9: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID: 550791853003003, 550790906004004, 550791853003012, 550791853003001, 550791853003027, 550791853003022, 550790906004003, 550790906004001, 550791853003015, 550791853003028, 550791853003000, 550791853003002, 550791853003024, 550791853003008, 550791853003016, 550790906004005, 550791853003029, 550791853003021,

550791853003007, 550791853003009, 550791853003019,
550791853003011, 550791853003017, 550791853001038,
550791853003031, 550791853003014, 550791853003020,
550791853003018, 550791853003010, 550790906004000,
550791853003025, 550790906004002, 550791853003023,
550791853003026, 550791853003013, 550791853003006,
550791853003004, 550791853003005, 550791853003030

Part VIII. That version of Section 1.04.120 of the Wauwatosa Municipal Code, intended to become effective on April 21, 2026, per the provisions of Ordinance O-23-01 as passed by the Wauwatosa Common Council on January 17, 2023, is hereby amended to read in its entirety as follows:

The Tenth aldermanic district shall consist of all that territory contained within wards 19 and 20 in the city of Wauwatosa, Milwaukee County, as shown in the attached map of the city of Wauwatosa and more particularly described below:

A. *Ward 19*: That territory contained with the following areas in the city of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:

550791853001011, 550791853001012, 550791853001013,
550791853001014, 550791853001015, 550791853001023,
550791853001024, 550791853002000, 550791853002001,
550791853002002, 550791853002003, 550791853002004,
550791853002005, 550791853002006, 550791853002007,
550791853002008, 550791853002009, 550791853002010,
550791853002011, 550791853002012, 550791853002013,
550791853002014, 550791853002015, 550791853002016,
550791853002017, 550791853002018, 550791853002019,
550791853002020, 550791853002021

B. *Ward 20*: That territory contained within the following areas in the City of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:

550790903001018, 550790903002025, 550790903001021,
550790903002017, 550790903001017, 550790903002019,
550790903002022, 550790903001025, 550790903002016,
550790903001010, 550790903001016, 550790903002020,
550790903001022, 550790903001012, 550790903001019,
550790903002018, 550790903001020, 550790903002023,
550790903001011, 550790903002021, 550790903002024,
550790903001027, 550790903001024, 550790903002026,
550790903001023, 550790903001014

Part IX. That version of Section 1.04.130 of the Wauwatosa Municipal Code, intended to become effective on April 21, 2026, per the provisions of Ordinance O-23-01 as passed by the Wauwatosa Common Council on January 17, 2023, is hereby amended to read in its entirety as follows:

The Eleventh aldermanic district shall consist of all that territory contained within Wards 21 and 22 in the city of Wauwatosa, Milwaukee County, as shown in the attached map of the city of Wauwatosa and more particularly described below:

- A. Ward 21: That territory contained within the following areas in the city of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:
550790903001026, 550790903002005, 550790903002006,
550791853001008, 550790903001006, 550790903001009,
550790902002029, 550790903001005, 550791853001010,
550790903001015, 550790903002011, 550790903002010,
550790903001007, 550790903001002, 550790903001001,
550790903001003, 550790903002003, 550790903002008,
550791853001009, 550791853001007, 550790903001008,
550790903001013, 550790903001004, 550790903002004,
550790903002001, 550790903002013, 550790903002007,
550790903001000, 550790903002012, 550790903002002,
550790903002014, 550790903002000, 550790903002015,
550790903002009
- B. Ward 22: That territory contained with the following areas in the city of Wauwatosa, Milwaukee County, as defined by the U.S. Bureau of the Census in conjunction with the 2020 decennial census: Census Block ID:
550790902001000, 550790902001001, 550790902001002,
550790902001003, 550790902001004, 550790902001005,
550790902001006, 550790902001007, 550790902001008,
550790902001009, 550790902001010, 550790902001011,
550790902001012, 550790902001013, 550790902001014,
550790902001015, 550790902001016, 550790902001017,
550790902001018, 550790902001019, 550790902001020,
550790902001021, 550790902001022, 550790902001023,
550790902001024, 550790902001025, 550790902001026,
550790902001027, 550790902001028, 550790902001029,
550790902001030, 550790902001031, 550790902001032,
550790902001033, 550790902001034, 550790902001035,
550790902001036, 550790902002000, 550790902002001,
550790902002002, 550790902002003, 550790902002004,
550790902002005, 550790902002006, 550790902002007,
550790902002008, 550790902002009, 550790902002010,
550790902002011, 550790902002012, 550790902002013,
550790902002014, 550790902002015, 550790902002016,
550790902002017, 550790902002022, 550790902002023,
550790902002024, 550790902002025, 550790902002018,
550790902002019, 550790902002020, 550790902002021,
550790902002026, 550790902002027, 550790902002028,
550790902002030

Part X. The map contained as an attachment and adopted by that version of Section 1.04.150 of the Wauwatosa Municipal Code, intended to become effective on April 21, 2026, per the provisions of Ordinance O-23-01 as passed by the Wauwatosa Common Council on January 17, 2023, is hereby replaced by the “2026” map attached hereto and

incorporated herein.

Part XI. Parts I through IV ordinance shall become effective on and after its dates of passage and publication.

Part XII. Parts V through X of this ordinance, amending the provisions created by Ordinance O-23-01, shall become effective on April 21, 2026, in place of those provisions of Ordinance O-23-01 which they are intended to modify.

By: Government Affairs Committee

Recommendation: Introduced May 7, 2024, for adoption consideration

RESULT: ADOPTED

MOVER: Amanda Fuerst

SECONDER: Margaret Arney

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips
Enactment No: O-24-17

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

WHEREAS, the Wauwatosa Village BID has requested a Special Event Permit for the Tour of America's Dairyland event on June 23, 2024, located at State Street, N. 72nd Street, Blanchard Street, Wauwatosa Avenue, and Harwood Avenue from 7:00 AM until 9:00 PM;

NOW, THEREFORE, BE IT RESOLVED THAT the Special Event Permit is hereby approved for the Tour of America's Dairyland event on June 23, 2024 from 7:00 AM until 9:00 PM.

By: Government Affairs Committee

Recommendation: Approve 6-0

RESULT: APPROVED

MOVER: Amanda Fuerst

SECONDER: Margaret Arney

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips
Enactment No: R-24-084

FROM THE COMMUNITY AFFAIRS COMMITTEE

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

Matt Riesterer, Luther Group, LLC., applicant

WHEREAS, Matt Riesterer, Luther Group, LLC., requested a Planned Unit Development final plan approval extension for Cornerstone Village located at 7501 W. North Avenue;

WHEREAS, this request was reviewed and recommended by the Community Affairs Committee and the Planned Unit Development extension was determined to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby approves another one-year extension to the Final Planned Unit Development approval that will expire April 19, 2025.

By: Community Affairs Committee

Recommendation: Approve 7-1

RESULT: APPROVED

MOVER: Sean Lowe

SECONDER: Amanda Fuerst

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Morgan, Fuerst, and Dolan

Nay: 1 Meindl

Excused: 1 Phillips

Enactment No: R-24-085

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](#)

BE IT RESOLVED, by the Common Council of the City of Wauwatosa THAT permission be and the same is hereby granted for the proper City officials to enter into an Agreement between the City of Wauwatosa and Midwest Renewable Energy Association for the use of the City's logo for up to one year, as part of the Grow Solar Greater Milwaukee program.

By: Community Affairs Committee

Recommendation: Approve 8-0

RESULT: APPROVED

MOVER: Sean Lowe

SECONDER: Amanda Fuerst

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips

Enactment No: R-24-086

FROM THE FINANCIAL AFFAIRS COMMITTEE

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

RESULT: RATIFIED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Moldenhauer, Morgan, Fuerst, and Dolan

Nay: 1 Meindl

Excused: 1 Phillips

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](#)

WHEREAS, an application has been made to the Common Council of the City of Wauwatosa (hereinafter "City") on behalf of the Washington Highlands Association, (hereinafter "the Applicant") to encroach upon City property, to remove the existing landscaping within the roundabout at Washington Boulevard and Washington Circle and replace according to the landscaping plan as presented to the Board of Public Works on May 20, 2024; and

WHEREAS, the Common Council of the City of Wauwatosa has granted to said Applicant a privilege for the aforesaid encroachment subject to the execution of an Indenture to the City of Wauwatosa;

NOW, THEREFORE, BE IT RESOLVED THAT in consideration of the granting of said privilege by the Common Council of the City of Wauwatosa to said Applicant and the Applicant's acceptance of said privilege, the Applicant does hereby covenant unto the City of Wauwatosa as follows:

Applicant shall execute a hold harmless/encroachment agreement (Indenture) in favor of the City and with the caveat that the four new dogwood trees shall be placed into the City's street tree program to be maintained by the City's Parks and Forestry division.

By: Board of Public Works

Recommendation: Approve 4-0

RESULT: APPROVED

MOVER: Melissa Dolan

SECONDER: Jason Wilke

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips

Enactment No: R-24-077

2. Resolution awarding Contract 24-08, Projects 1024 & 7001, 2024
Utility Improvements on Center Street and Discovery Parkway

[24-0807](#)

WHEREAS, the Board of Public Works of the City of Wauwatosa reports that pursuant to the official notice, published as required by law, for proposals for 2024 Utility Improvements under Contract 24- 08/Projects 1024 & 7001, bids and proposals were received until 11:01 o'clock in the morning, Wednesday, May 15, 2024, and therefore publicly opened; and

WHEREAS, that said bids and proposals are returned herewith, and the bids received are as follows:

Soper Sewer & Water	\$1,661,869.41
Vinton Construction Company	\$1,751,349.59
Veit & Company, Inc.	\$2,118,925.07
American Sewer Services, Inc	\$2,149,544.60
Mid City Corporation	\$2,478,479.40
MJ Construction, Inc.	\$2,977,967.00

WHEREAS, the lowest bid received is from Soper Sewer & Water in the amount of \$1,661,869.41 and

WHEREAS the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing said work of improvement;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that the proper City Officials be and they are hereby authorized and directed to enter into a contract with Soper Sewer & Water for the work of 2024 Utility Improvements at and for their bid price of \$1,661,869.41, this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

By: Board of Public Works

Recommendation: Approve 4-0

RESULT: APPROVED

MOVER: Melissa Dolan

SECONDER: Jason Wilke

Aye: 15 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Morgan, Fuerst, and Dolan

Excused: 1 Phillips

Enactment No: R-24-087

ANNUAL REPORTS

1. Police Department Annual Report[24-0748](#)*Jim MacGillis, Police Chief, presented.***RESULT: INFORMATIONAL ONLY****FUTURE COUNCIL COMMITTEE AGENDA ITEMS****1. Future Council committee agenda items**[24-0770](#)*No new items.***RESULT: INFORMATIONAL ONLY****ADJOURNMENT***Meeting adjourned at 8:05 PM.*