



Wauwatosa, WI

Common Council

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, July 30, 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: 9 Alderperson District 8 Council President Jason Wilke
Alderperson District 4 David Lewis
Alderperson District 2 Brad Foley
Alderperson District 4 Ernst Franzen
Alderperson District 5 Rob Gustafson
Alderperson District 1 James Moldenhauer
Alderperson District 6 Joe Phillips
Alderperson District 7 Mike Morgan
Alderperson District 8 Melissa Dolan
Excused: 5 Alderperson District 3 Robin Brannin
Alderperson District 6 Aletha Champine
Alderperson District 3 Joseph Makhoulf II
Alderperson District 1 Andrew Meindl
Alderperson District 7 Amanda Fuerst
Remote: 2 Alderperson District 2 Margaret Arney
Alderperson District 5 Sean Lowe

APPROVAL OF MINUTES

1. Approval of minutes of the July 16, 2024 regular meeting

[24-1140](#)

RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: David Lewis

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer,
Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst

APPOINTMENTS BY THE MAYOR

1. Appointment by Mayor McBride of Eva Barth (District 2) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-1157](#)

RESULT: APPROVED
MOVER: Jason Wilke
SECONDER: Rob Gustafson

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst

APPLICATIONS, COMMUNICATIONS, ETC.

1. Summons and Complaint - Children's Specialty Group, Inc. vs City of Wauwatosa, 2024CV005634 [24-1083](#)

RESULT: REFERRED TO CITY ATTORNEY

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution granting a New Retail Class "B" Beer and Premier Economic Development District Reserve "Class B" Liquor license by Bangkok Kaizen LLC, Wanatphong Jitphungtham - Agent, d/b/a Bangkok Kaizen, 11200 W. Burleigh Street, for the period ending June 30, 2025 [24-1128](#)

RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: Brad Foley

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-122
2. Resolution granting a New Retail Class "A" Beer and "Class A" Liquor license by Mayfair Liquor LLC, Mandeep Kaur - Agent, d/b/a Mayfair Spirits Wine & More, 737 N. Mayfair Road, for the period ending June 30, 2025 [24-1130](#)

RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: Brad Foley

Aye: 10 Wilke, Arney, Lewis, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Nay: 1 Foley

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst

Enactment No: R-24-123

3. Resolution approving the temporary extension of licensed premises by 67 North LLC, d/b/a Growlers East Tosa, 6707 W. North Avenue, for a beer fest in the parking lot on August 24, 2024 from 1:00 PM to 6:00 PM [24-1131](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Brad Foley

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-124

4. Resolution approving application for Special Event Permit and temporary extension of licensed premises by Ray's Growler Gallery, Event Name: Ray's BBQ Beer + Bourbon Bash, Date/Time: August 4, 2024 12:00 PM - 6:00 PM, Location: Ray's parking lot [24-1133](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Brad Foley

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-125

5. Resolution approving application for Special Event Permit by Wauwatosa Village BID, Event Name: Tosa Fest, Dates/Time: September 6, 2024 5:00 PM - 11:00 PM; September 7, 2023 11:00 AM - 11:00 PM, Location: W. State Street, Underwood Avenue, Harwood Avenue, Root Common Park [24-1134](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Brad Foley

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-126

6. Resolution approving the temporary extension of licensed premises by The Ruby Tap LLC, d/b/a The Ruby Tap, 1341 Wauwatosa Avenue, for the Tosa Fest event on September 6-7, 2024 [24-1135](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Brad Foley

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-127

7. Ordinance creating Section 6.08.065 of the Wauwatosa Municipal Code prohibiting alcohol sales at gas stations [24-1122](#)

RESULT: ADOPTED

MOVER: Ernst Franzen

SECONDER: Brad Foley

Aye: 9 Wilke, Lewis, Foley, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Nay: 2 Arney, and Franzen

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: O-24-23

8. Resolution amending 2024 Common Council Meeting calendar [24-1132](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Brad Foley

Aye: 10 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, and Morgan

Nay: 1 Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-128

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code removing parking restrictions on Jackson Park Boulevard east of Swan Boulevard [24-1046](#)

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: O-24-24

2. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code modifying parking restrictions on the south side of Center Street from [24-1047](#)

67th Street to 68th Street and on the east side of 68th Street south of Center Street

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoul II, Meindl, and Fuerst
Enactment No: O-24-25

3. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code eliminating parking restrictions along the south side of North Avenue west of 122nd Street [24-1048](#)

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoul II, Meindl, and Fuerst
Enactment No: O-24-26

4. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code creating parking restrictions on the south side of Wisconsin Avenue from east of Glenview Avenue to 68th Street [24-1049](#)

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoul II, Meindl, and Fuerst
Enactment No: O-24-27

5. Ordinance amending Sec. 11.32.080 prohibiting parking on the south side of Michigan Street from 60th Street to the East City Limit following the completion of a 60-day trial [24-1144](#)

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoul II, Meindl, and Fuerst
Enactment No: O-24-28

6. Resolution amending the stop sign map to install stop signs at the 120th, 121st, 123rd approaches to Vliet Street, the Cherry Street approaches to 123rd Street, the Elmhurst Parkway approaches to 117th Street and the 121st Street approaches to Elmhurst Parkway [24-1145](#)
- RESULT:** APPROVED
MOVER: Mike Morgan
SECONDER: David Lewis
- Aye:** 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
- Excused:** 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-129
7. Resolution amending the stop sign map to install stop signs on the 75th Street approaches to Wellauer Drive [24-1146](#)
- RESULT:** APPROVED
MOVER: Mike Morgan
SECONDER: David Lewis
- Aye:** 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
- Excused:** 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-130

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution waiving the competitive bidding process and authorizing a 5-year contract with Champ Software, Inc. for an electronic health record system in the amount of \$101,265.00 [24-1136](#)
- RESULT:** APPROVED
MOVER: James Moldenhauer
SECONDER: Joe Phillips
- Aye:** 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
- Excused:** 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-131
2. Resolution authorizing contract with Arch Electric for the installation of solar photovoltaic systems at the Police Station and the Potter Road Pumping Station in the amount of \$1,250,607.00 [24-1137](#)
- RESULT:** APPROVED
MOVER: James Moldenhauer
SECONDER: Joe Phillips
- Aye:** 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-132

3. Resolution waiving the competitive bidding process and authorizing a contract with GRAEF for water main and sanitary sewer design services in conjunction with the reconstruction of North Avenue from Met To Wee to 73rd Street in the amount of \$798,500.00 [24-1138](#)

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: David Lewis

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-133

4. Resolution allocating American Rescue Plan Act contingency funds to construct the proposed bicycle pump track at the 116th Street Park [24-1139](#)

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: David Lewis

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-134

5. Ratification of Comptroller's Office bills and claims report, July 17 through July 30, 2024 [24-1143](#)

RESULT: RATIFIED

MOVER: James Moldenhauer

SECONDER: David Lewis

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving encroachment by J'kayla Hodges of Sign Effectz Inc. on behalf of Children's Hospital of Wisconsin to install directional signage within the 8900 block of the Watertown Plank Road right-of-way [24-1154](#)

RESULT: APPROVED

MOVER: Melissa Dolan

SECONDER: Rob Gustafson

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-135

2. Resolution approving a relocation order and acquisition plat for the Wisconsin Avenue Bridge over Honey Creek Reconstruction project [24-1155](#)

RESULT: APPROVED

MOVER: Melissa Dolan

SECONDER: Rob Gustafson

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-136

3. Resolution approving Final Payment for Contract 24-43 Highlands Railing Replacement and Bridge Spot Repair [24-1158](#)

RESULT: APPROVED

MOVER: Melissa Dolan

SECONDER: Rob Gustafson

Aye: 11 Wilke, Arney, Lewis, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 5 Brannin, Champine, Makhoulf II, Meindl, and Fuerst
Enactment No: R-24-137

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [24-1141](#)

Alder Lewis requested an update on railroad track safety projects.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 7:54 PM.