



Wauwatosa, WI Common Council Meeting Agenda

Tuesday, December 16, 2025	6:30 PM	Common 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

THE OF TH				
1.	Approval of minutes of the November 18, 2025 regular meeting	<u>25-2321</u>		
APPOINTMENTS BY THE MAYOR				
1.	Appointment of Election Inspectors for the 2026-2027 term	<u>25-2332</u>		
2.	Appointment by Mayor McBride of Zoey Hesprich (District 8) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2027	<u>25-2346</u>		
APPLICATIONS, COMMUNICATIONS, ETC.				
1.	Summons & Complaint - Ascension SE Wisconsin Hospital, Inc. Case No. 2025CV010010	<u>25-2245</u>		
	Recommendation: Refer to City Attorney			
2.	Summons and Complaint - Walgreen Co 2025CV010070	<u>25-2249</u>		
	Recommendation: Refer to City Attorney			
3.	Summons and Complaint - Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc 2025CV010488	<u>25-2345</u>		
	Recommendation: Refer to City Attorney			

4.	Claim - Emmanual Metcalf	<u>25-2294</u>
	Recommendation: Refer to City Attorney	
5.	Claim - Justin Le	<u>25-2341</u>
	Recommendation: Refer to City Attorney	
6.	Historic Preservation Commission Annual Report	25-2333
	Recommendation: Place on file	
ROM THI	E PLAN COMMISSION	
1.	Resolution approving a Conditional Use Permit for an eating establishment in the General Commercial (C2) zone at 11320 W. Blue Mound Road, Anthony Fugarino, Cuppa Tosa Kitchen & Café LLC., applicant	<u>25-2305</u>
	Recommendation: Approve 6-0	
2.	Resolution approving a Land Division via Certified Survey Map at 11811 W. Blue Mound Road, John Vassallo, applicant	<u>25-2306</u>
	Recommendation: Approve 6-0	
OM THI	E COMMUNITY AFFAIRS COMMITTEE	
1.	Resolution approving a Memorandum of Understanding between the City of Wauwatosa and Friends of Firefly Grove Park	<u>25-2312</u>
	Recommendation: Approve 5-0-2	
OM THI	E GOVERNMENT AFFAIRS COMMITTEE	
1.	Resolution approving application for a new Class "B" Beer and Reserve "Class B" Liquor license by North 48 MKE LLC, d/b/a North 48 Bar, 7603 W. State Street, Jordan Cole - Agent, for the period ending June 30, 2026	<u>25-2308</u>
	Recommendation: Approve 6-0	
2.	Resolution approving an intergovernmental agreement with the State of Wisconsin for urban search and rescue response services	<u>25-2309</u>
	Recommendation: Approve 7-0	
3.	Resolution approving a dispatch service review with McMahon Association and associated fund transfer	<u>25-2310</u>
	Recommendation: Approve 6-1	
4.	Resolution approving an executive summary/term sheet describing a joint fire department formed by West Allis and Wauwatosa	<u>25-2311</u>
	Recommendation: Approve 5-2	
ROM TH	E FINANCIAL AFFAIRS COMMITTEE	

1.	Resolution approving early delivery of an aerial ladder truck and reallocation of funds from the 2027 capital budget to the 2026 capital budget	<u>25-2313</u>	
	Recommendation: Approve 7-0		
2.	Resolution approving contracts for Police Department personnel uniforms and equipment for 2026 to 2028	<u>25-2314</u>	
	Recommendation: Approve 7-0		
3.	Resolution approving contracts for Police Department towing services for 2026 to 2028	<u>25-2315</u>	
	Recommendation: Approve 7-0		
4.	Resolution amending the 2025 budget by \$100,000 for the State and Local Cybersecurity Grant Program	<u>25-2316</u>	
	Recommendation: Approve 7-0		
5.	Resolution approving a State Municipal Agreement with the Wisconsin Department of Transportation for a Congestion Mitigation and Air Quality grant to update the City's traffic signal controllers	<u>25-2317</u>	
	Recommendation: Approve 7-0		
6.	Resolution approving a State Municipal Agreement with the State Department of Transportation for a Congestion Mitigation and Air Quality grant to construct remote communications to the City's traffic signal cabinets	<u>25-2318</u>	
	Recommendation: Approve 7-0		
7.	Resolution approving State Municipal Agreement with the Wisconsin Department of Transportation for a Congestion Mitigation and Air Quality grant to provide advanced traffic management system software to operate the City's traffic signals	<u>25-2319</u>	
	Recommendation: Approve 7-0		
8.	Resolution waiving the request for proposal process and approving contract with JW Industries and associated Level 3 fund transfer for repair of flood damaged bleachers at Hart Park Stadium	<u>25-2320</u>	
	Recommendation: Approve 7-0		
9.	Ratification of Comptroller's Office bills and claims report, November 19 through December 16, 2025	<u>25-2323</u>	
FROM THE BOARD OF PUBLIC WORKS			
1.	Resolution approving encroachment for a retaining wall within the public right-of-way at 6128 Wells Street	<u>25-2326</u>	
	Recommendation: Approve 4-0		

2.	Resolution approving the 2026 Board of Public Works Paving Assessment Resolution	<u>25-2327</u>
	Recommendation: Approve 4-0	
3.	Resolution approving final payment for Contract 24-91, Street Light Conversion	<u>25-2328</u>
	Recommendation: Approve 4-0	
4.	Resolution awarding Contract 26-19, Concrete Sidewalk Repair, to Milwaukee General Construction in the amount of \$1,060,891.59	<u>25-2329</u>
	Recommendation: Approve 4-0-1	
5.	Resolution declaring the City's intent to perform street and alley improvements during the 2026 construction season and to assess neighboring property owners	<u>25-2330</u>
	Recommendation: Approve 5-0	
6.	Resolution setting a Common Council public hearing date of January 27, 2026 for proposed assessments for 2026 street and alley improvements	<u>25-2331</u>
	Recommendation: Approve 5-0	
UTURE COUNCIL COMMITTEE AGENDA ITEMS		

Future Council committee agenda items 1.

25-2322

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.