

Wauwatosa, WI Common Council Meeting Agenda - Final

Tuesday, June 18, 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

PUBLIC HEARINGS

 Public Hearing regarding a proposed zoning map amendment from R1-6 District to C1/Planned Unit Development District at 7460 Blanchard Street for a multi-unit residential development (Harlow & Hem)
Public Hearing regarding a proposed preliminary planned unit development at 1330 Wauwatosa Avenue, 7463 Harwood Avenue, and 7460/7470 Blanchard Street for a multi-unit residential development (Harlow & Hem)

APPROVAL OF MINUTES

1.	Approval of minutes of the June 4, 2024 regular meeting	<u>24-0820</u>		
APPOINTMENTS BY THE MAYOR				
1.	Reappointment by Mayor McBride of Dan Beyer (District 4) as a member of the Wauwatosa Design Review Board, term ending June 30, 2026	<u>24-0898</u>		
	Recommendation: First Reading			
2.	Reappointment by Mayor McBride of Carolyn Stuessy (District 5) as a member of the Wauwatosa Design Review Board, term ending June 30, 2026	<u>24-0899</u>		

Recommendation: First Reading

3.	Appointment by Mayor McBride of Matthew Jaworski (District 6) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026	<u>24-0900</u>
	Recommendation: First Reading	
APPLIC	ATIONS, COMMUNICATIONS, ETC.	
1.	Claim - Annette Laur	<u>24-0913</u>
	Recommendation: Refer to City Attorney	
2.	Claim - Marsha Koehler	<u>24-0915</u>
	Recommendation: Refer to City Attorney	
<u>ORDIN</u>	NCES FOR INTRODUCTION	
1.	Ordinance amending the Official Zoning Map of the City of Wauwatosa from Single Family Residential (R1-6) District to Neighborhood Village Trade/Planned Unit Development (C1/PUD) District at 7460 Blanchard Street	<u>24-0864</u>
	Recommendation: Refer to Community Affairs Committee	
2.	Ordinance amending Secs. 2.02.070, 2.02.100, 2.02.120, and 2.24.030 relative to setting meeting dates and times for the Common Council and Standing Committees, the process for adopting ordinances and other actions, and the process for approvals of Plan Commission-related items	<u>24-0903</u>
	Recommendation: Refer to Government Affairs Committee	
FROM 1	THE PLAN COMMISSION	
1.	Resolution approving a Conditional Use Permit in the General Commercial (C2) zone at 10600 W. Blue Mound Road for a drinking establishment, Bhupinder Singh, applicant	<u>24-0890</u>
	Recommendation: Approve 6-0	
2.	Resolution approving a Conditional Use Permit in the General Commercial and Mayfair Overlay (C2/MAY) zone at 737 N. Mayfair Road for a liquor store, Bhupinder Singh, applicant	<u>24-0891</u>
	Recommendation: Approve 6-0	
3.	Resolution approving a Conditional Use Permit in the Neighborhood/Village Trade and North Avenue Overlay (C1/NOR) district at 6707 W. North Avenue for an outdoor dining area, Jodie Schroeder, applicant	<u>24-0892</u>
	Recommendation: Approve 6-0	

4.	Resolution approving a Conditional Use Permit in the Midtown (MID-MIX) District at 8730 W. North Avenue for secondhand sales and indoor recreation facility, Pao Xiong, applicant	<u>24-0893</u>
	Recommendation: Approve 6-0	
FROM THE	E TRANSPORTATION AFFAIRS COMMITTEE	
1.	Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code prohibiting parking on the east side of 84th Street from the driveway at 2336 N. 84th Street to the driveway at 2344 N. 84th Street	<u>24-0844</u>
	Recommendation: Ready for adoption, Adopt 7-0	
FROM THE	E GOVERNMENT AFFAIRS COMMITTEE	
1.	Resolution authorizing the flying the National Disability Flag at City Hall from July 22 through July 29, 2024	<u>24-0896</u>
	Recommendation: Approve 6-0	
2.	Resolution approving the Special Event Permit by Chris Barlow, Tosa Village BID, Event Name: Village Al Fresco, Location: W. State Street between Underwood and Wauwatosa Avenue, Date/Time: July 30, 2024, 5:30 PM - 8:30 PM	<u>24-0897</u>
	Recommendation: Approve 6-0	
3.	Resolution granting a New Retail Reserve "Class B" liquor license for Lion's Tail Brewing Co. LLC, Alexander Wenzel - Agent, d/b/a Lion's Tail Brewing Co., 8520 W. North Avenue, for the period ending June 30, 2025	<u>24-0901</u>
	Recommendation: Approve 6-0	
4.	Resolution approving various alcohol license renewal applications for the 2024-2025 license period	<u>24-0885</u>
	Recommendation: Approve 6-0	
5.	Resolution approving Amusement Arcade and Theatre renewal applications for the 2024-2025 license period	<u>24-0902</u>
	Recommendation: Approve 6-0	
FROM THE	E FINANCIAL AFFAIRS COMMITTEE	
1.	Resolution waiving the competitive bidding process and approving a contract with R&R Restorations for repairs to the Blanchard Street Pumping Station in the amount of \$154,620	<u>24-0894</u>
	Recommendation: Approve 8-0	
2.	Resolution amending the Consolidated Purchasing Practices policy <i>Recommendation:</i> Approve 8-0	<u>24-0895</u>

3.	Ratification of Comptroller's Office bills and claims report, June 5 through June 18, 2024	<u>24-0821</u>			
FROM THE	FROM THE BOARD OF PUBLIC WORKS				
1.	Resolution awarding Contract 24-51 Water Main Relay and Lining in Mayfair Road, between W. Grantosa Drive and W. Keefe Avenue	<u>24-0848</u>			
	Recommendation: Approve 6-0				
2.	Resolution accepting the Wisconsin Department of Natural Resources 2023 Compliance Maintenance Annual Report and directing appropriate City staff to submit the report	<u>24-0906</u>			
	Recommendation: Approve 6-0				
FUTURE CO	DUNCIL COMMITTEE AGENDA ITEMS				
1.	Future Council committee agenda items	<u>24-0822</u>			
ANNUAL REPORTS					
1.	Fire Department Annual Report	<u>24-0905</u>			
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.