



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, July 22, 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

1. Approval of minutes of the June 24, 2025 regular meeting

[25-0097](#)

PUBLIC HEARING

1. Public Hearing for a Conditional Use Permit in the Neighborhood/Village Trade (C1) zone at 7487 Harwood Avenue to allow for the operation of an event facility and outdoor seating area to be shared with the northern adjacent property (Draft & Vessel), Nathaniel Davauer, Draft & Vessel, applicant
2. Public hearing for a Conditional Use Permit in the General Commercial (C2) zone at 6108 West Blue Mound Road to allow a restaurant, Amberlea Childs, Plant Joy LLC, applicant

[25-1068](#)

[25-1070](#)

APPOINTMENTS BY THE MAYOR

1. Appointment by Mayor McBride of Alan Kesner (District 4) as an alternate member of the Wauwatosa Board of Review, term ending March 31, 2028
2. Appointment by Mayor McBride of Virginia Jones (District 4) as a member of the Wauwatosa Equity and Inclusion Commission, term ending October 31, 2026

[25-0911](#)

[25-1106](#)

3. Appointment by Mayor McBride of Frankie Garr (District 6) as a member of the Wauwatosa Tourism Commission, term ending July 31, 2026 [25-1081](#)
4. Appointment by Mayor McBride of Ted Martin as an ex-officio member of the Wauwatosa Youth Commission, term ending May 31, 2026 [25-1228](#)
5. Reappointment by Mayor McBride of Joel Tilleson (District 5) as a member of the Wauwatosa Community Development Authority, term ending April 30, 2029 [25-1179](#)
6. Reappointment by Mayor McBride of Daniel Underberg (District 5) as a member of the Wauwatosa Tourism Commission, term ending July 31, 2026 [25-1095](#)
7. Appointment by Mayor McBride of Zachary Kessler to the position of Interim City Clerk, effective July 24, 2025 [25-1183](#)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Kelsey Allen [25-1087](#)
Recommendation: Refer to City Attorney
2. Claim - Stephanie Lawrence [25-1088](#)
Recommendation: Refer to City Attorney
3. Claim - Brad Gilders [25-1089](#)
Recommendation: Refer to City Attorney
4. Claim - Tracy Alvarez [25-1090](#)
Recommendation: Refer to City Attorney
5. Claim - Zachary Rosen [25-1239](#)
Recommendation: Refer to City Attorney
6. 2024 Annual Comprehensive Financial Report from the Milwaukee Metropolitan Sewerage District [25-1250](#)
Recommendation: Place on file

FROM THE PLAN COMMISSION

1. Ordinance amending Section 24.07 and Subsection 24.08.040 and creating Subsection 24.09.120 of the Wauwatosa Municipal Code to regulate locations of cigarette, tobacco and electronic vaping device sales businesses [25-0895](#)
Recommendation: Adopt 6-0

2. Resolution establishing public participation procedures for the Milwaukee County Research Park Master Plan [25-1156](#)

Recommendation: Approve 6-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving Fireworks User Permits by Padi Kong, Wauwatosa School District, for a fireworks display at the Wauwatosa West High School homecoming on September 26, 2025 from 9:15 PM - 9:30 PM located at 11400 W. Center Street, Wauwatosa West High School southwest of the football field [25-1205](#)

Recommendation: Approve 7-0

2. Resolution approving Special Event Permit by Steph Salvia, Village of Wauwatosa BID, Event Name: Tosa Fest, Date/Time: September 5, 2025, 5:00 - 11:00 PM and September 6, 2025 from 12:00 - 11:00 PM, Location: certain streets within the Village of Wauwatosa [25-1206](#)

Recommendation: Approve 7-0

3. Resolution approving application for a new Class “B” Beer and Reserve “Class B” Liquor license by Pour Inc., d/b/a Pour Inc., 7300 W. Chestnut Street, Thomas Gabert - Agent, for the period ending June 30, 2026 [25-1207](#)

Recommendation: Approve 7-0

4. Resolution approving application for temporary extension of licensed premises by DRI 7 Tosa Village LLC, d/b/a Café Hollander, 7677 W. State Street, for the Village Al Fresco event on July 29, 2025 from 6:00 - 9:00 PM [25-1209](#)

Recommendation: Approve 7-0

5. Resolution approving application for temporary extension of licensed premises by 6930 Bar LLC, d/b/a Walter’s on North, 6930 W. North Avenue, for an event on August 16, 2025 from 12:00 -8:00 PM [25-1210](#)

Recommendation: Approve 7-0

6. Resolution approving application for appointment of successor Agent, David Sippel, for Maggiano’s Holding Corporation d/b/a Maggiano’s Little Italy, 2500 N. Mayfair Road [25-1211](#)

Recommendation: Approve 7-0

7. Resolution urging the Wisconsin State Legislature to amend Wis. Stat. §125.51(10) to expand temporary “Class B” alcohol license authority for nonprofit and community events [25-1220](#)

Recommendation: Approve 7-0

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Resolution amending the stop sign map for the installation of all-way stop control at the 117th Street intersection with Gilbert Avenue [25-1212](#)
Recommendation: Approve 5-0
2. Ordinance amending Sec. 11.36 of the Wauwatosa Municipal Code to adopt a 25 mph posted speed limit on Vliet Street-Milwaukee Avenue between 60th Street (East City Limit) and Ludington Avenue [25-1213](#)
Recommendation: Adopt 5-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving a professional services agreement with AECOM for preliminary engineering services of the Walnut Road UP Railroad Underpass (CIP Project 1124) in the amount of \$830,000.00 [25-1214](#)
Recommendation: Approve 6-1
2. Resolution approving request by the Fleet Superintendent for approval to order 2026 Fleet purchases in advance of approval of the 2026 budget and waiving the competitive bid process for the purchase of one Prentice 2124 Log loader dump body [25-1215](#)
Recommendation: Approve 7-0
3. Resolution approving a consulting services agreement with Kueny Architects for the design of various site improvements at the City's Public Works Site in the amount of \$70,797.00 [25-1216](#)
Recommendation: Approve 7-0
4. Resolution approving various contracts related to the consolidation of the City's Deferred Compensation program [25-1217](#)
Recommendation: Approve 7-0
5. Resolution amending the 2025 operating budget to create a restricted Public Health Reserve in the Revolving Fund [25-1218](#)
Recommendation: Approve 7-0
6. Resolution amending the 2025 operating budget to include enforcement as an allowable expense of the Vehicle Registration Fee revenue [25-1219](#)
Recommendation: Approve 7-0
7. Ratification of Comptroller's Office bills and claims report, June 25 through July 22, 2025 [25-1176](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving an encroachment for Toni Schoen of The Sigma Group Inc. on behalf of LUMIN Schools to install one soil boring and groundwater monitoring well within the N. 67th Street right-of-way adjacent to 6717 W. Center Street [25-1222](#)
Recommendation: Approved 4-0
2. Resolution approving an encroachment for J. Ross McIntyre to install a fence within existing City public utility easements at 7305 Wells Street [25-1223](#)
Recommendation: Approved 4-0
3. Resolution awarding Contract 25-09 / Projects 3025 & 7001, 2025 Sanitary Sewer Improvements on Diane Drive and Discovery Parkway to Globe Contractors Inc., in the amount of \$633,240.00 and approving a Level Three fund transfer to increase expenditure authority in the Tax Increment District fund by \$303,963 and the Sanitary Reserve fund by \$81,960 for the purpose of funding this contract [25-1224](#)
Recommendation: Approved 4-0
4. Resolution awarding Contract 25-21 / Project 2307, Swan Boulevard Bridge Deck Sealing to Fahrner Asphalt Sealers, LLC, in the amount of \$43,024.80 [25-1226](#)
Recommendation: Approved 4-0
5. Resolution approving an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewerage District (MMSD) for the Menomonee River Levee System Accreditation projects [25-1227](#)
Recommendation: Approved 4-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [25-0098](#)

PRESENTATION AND ANNUAL REPORT

1. Presentation by the City Attorney and City Clerk regarding Wisconsin Open Meetings Law [25-1225](#)
2. Department of Public Works Annual Report [25-0424](#)

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.