



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, March 21, 2023

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

APPROVAL OF MINUTES

1. Approval of minutes of the March 7, 2023 regular meeting [23-1141](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of James Bittner (District 6) as a member of the Wauwatosa Board of Zoning Appeals, his term to expire April 30, 2026 [23-591](#)
Recommendation: Second Reading
2. Reappointment by Mayor McBride of Laura Hyland (District 2) as a member of the Wauwatosa Board of Public Debt Commissioners, her term to expire April 30, 2026 [23-592](#)
Recommendation: Second Reading
3. Reappointment by Mayor McBride of Steven Kreklow (District 4) of the Wauwatosa Board of Public Debt Commissioners, his term to expire April 30, 2026 [23-601](#)
Recommendation: Second Reading
4. Reappointment by Mayor McBride of David Kern (District 1) of the Wauwatosa Board of Zoning Appeals, his term to expire April 30, 2026 [23-656](#)
Recommendation: Second Reading
5. Reappointment by Mayor McBride of Mary Callen (District 2) as a [23-658](#)

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- member of the Wauwatosa Commission for Persons with Disabilities, her term to expire March 31, 2026
- Recommendation:* Second Reading
6. Reappointment by Mayor McBride of Elizabeth (BJ) Ermenc (District 5) as a member of the Wauwatosa Commission for Persons with Disabilities, her term to expire March 31, 2026 [23-710](#)
- Recommendation:* Second Reading
7. Reappointment by Mayor McBride of Kevin Ausman (District 4) as a member of the Wauwatosa Plan Commission, his term to expire April 30, 2026 [23-711](#)
- Recommendation:* Second Reading
8. Reappointment by Mayor McBride of Victor Plantinga (District 6) as a member of the Wauwatosa Police and Fire Commission, his term to expire April 30, 2028 [23-732](#)
- Recommendation:* Second Reading
9. Reappointment by Mayor McBride of Michael Meier (District 7) as a member of the Wauwatosa Senior Commission, his term to expire April 30, 2026 [23-756](#)
- Recommendation:* Second Reading
10. Reappointment by Mayor McBride of Elsie Riepenhoff (District 1) of the Wauwatosa Senior Commission, her term to expire April 30, 2026 [23-811](#)
- Recommendation:* Second Reading
11. Reappointment by Mayor McBride of Steve Berg (District 4) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term to expire April 30, 2026 [23-1137](#)
- Recommendation:* First Reading
12. Appointment by Mayor McBride of Richard Brunner (District 3) as a member of the Wauwatosa Board of Zoning Appeals, term expiring April 30, 2026 [23-1138](#)
- Recommendation:* First Reading
13. Reappointment by Mayor McBride of Thomas Stacey (District 7) as a member of the Wauwatosa Plan Commission, term to expire April 30, 2026 [23-1139](#)
- Recommendation:* First Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Denise Anger [23-1145](#)
- Recommendation:* Refer to City Attorney
2. Claim - David & Vanessa Cefalu [23-1147](#)

Recommendation: Refer to City Attorney

3. Claim - Wauwatosa Peace Officers Association [23-1148](#)

Recommendation: Refer to City Attorney

FROM THE PLAN COMMISSION

1. Resolution approving a Conditional Use Permit in the C2 District at 2635 N. Mayfair Road for an eating establishment, Brian Pham, applicant [23-1158](#)

Recommendation: Approve 7-0

2. Resolution approving a Conditional Use Permit in the C2 District at 530 N. 108th Place for a daycare establishment, Jacob Jansen, Authentic Child Care, applicant [23-1159](#)

Recommendation: Approve 7-0

3. Resolution approving a Conditional Use Permit in the M1/Planned Unit Development District at 1300 Glenview Place for a general warehousing operation, Jeff Olson, Hansen Storage Company, applicant [23-1160](#)

Recommendation: Approve 7-0

4. Resolution approving a Conditional Use Permit in the Special Purpose District - Research Park (SP-RP) at 850 N. Mayfair Road for eating establishments including a drive-through, Julianne Arter, Irgens, applicant [23-1161](#)

Recommendation: Approve 7-0

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Ordinance creating Section 9.12.020 of the Wauwatosa Municipal Code, adopting state regulations prohibiting the feeding of wild animals [23-569](#)

Recommendation: Ready for adoption, Adopt 7-0

2. Resolution approving a Minor Planned Unit Development Amendment (PUD) at 7501 W. North Avenue (AbleLight) to extend the PUD approval, Matt Riesterer, Luther Group, LLC., applicant [23-1157](#)

Recommendation: Approve 7-0

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to eliminate certain parking restrictions on River Parkway and 63rd Street [23-860](#)

Recommendation: Ready for adoption, Adopt 6-0

2. Ordinance amending Section 11.32.080 of the Wauwatosa Municipal Code to prohibit parking on a portion of 68th Street near Hillcrest Drive [23-867](#)

Recommendation: Ready for adoption, Adopt 6-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving 2023 Community Development Block Grant (CDBG) funding requests [23-1149](#)
Recommendation: Approve 7-0
2. Resolution authorizing a reallocation of Community Development Block Grant funds to MSP Real Estate, Inc. and a Level Three fund transfer [23-1150](#)
Recommendation: Approve 7-0
3. Resolution authorizing prequalification of consultant firms for 2023 and 2024 Construction Inspection Services [23-1151](#)
Recommendation: Approve 7-0
4. Resolution accepting the Police Recruitment and Retention Task Force 2022 Report and authorizing 2023 expenditures, including a Level Three fund transfer [23-1152](#)
Recommendation: Approve 7-0
5. Ratification of Comptroller's Office bills and claims report - March 8 to March 21, 2023 [23-1142](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding the bid for Contract 23-78 / Project 3010, 2023 Sanitary Sewer Improvements, to Visu-Sewer, Inc. in the amount of \$1,380,664.50 [23-1144](#)
Recommendation: Approve 6-0
2. Resolution accepting the 2022 MS4 Stormwater Report [23-1146](#)
Recommendation: Approve 6-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council Committee agenda items [23-1143](#)

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.