



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Wednesday, April 5, 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 21, 2023 regular meeting [23-1163](#)

APPOINTMENTS BY THE MAYOR

1. 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: Second Reading

2. 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: Second Reading

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Ryan Hill [23-1169](#)

Recommendation: Refer to City Attorney

2. Claim - Ryan Stefaniak [23-1171](#)

Recommendation: Refer to City Attorney

3. Claim - Michelle Holzberger [23-1172](#)

Recommendation: Refer to City Attorney

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving a New Retail Class "B" beer and "Class C" wine license for Joy Ice Cream, LLC, Elizabeth Joy, Agent, d/b/a Joy Ice Cream Social, 8334 W. North Avenue, for the period ending June 30, 2023 [23-1165](#)
Recommendation: Approve 8-0
2. Resolution approving application for a regular Retail Class "B" beer and "Class B" liquor license for 6930 Bar, LLC, Jasmine O'Brien - Agent, d/b/a Walter's on North, 6930 W. North Avenue, for the period ending June 30, 2023 [23-1166](#)
Recommendation: Approve 8-0
3. Resolution approving the temporary "Class B" Liquor license extension application by Ray's Growler Gallery, 8930 W. North Avenue, Sara Laev, agent for the "Showers to Flowers" Market on Sunday, April 23, 2023 from 12:00 PM to 4:00 PM to include their parking lot [23-1167](#)
Recommendation: Approve 8-0
4. Resolution approving a change of Agent for Class "B" Beer and "Class B" Liquor License for The Cheesecake Factory to Steve Shirvinski [23-1168](#)
Recommendation: Approve 8-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution authorizing a Level 3 fund transfer and emergency purchase to repair an emergency ladder truck for the Wauwatosa Fire Department [23-1170](#)
Recommendation: Approve 7-0
2. Resolution authorizing the city to enter into a contract with Houseal Lavigne to develop the City-wide comprehensive plan [23-1173](#)
Recommendation: Approve 7-0
3. Resolution authorizing a waiver of request for proposals and approval of contract with JW Industries for installation of enclosed storage units at Hart Park Stadium [23-1174](#)
Recommendation: Approve 7-0
4. Resolution authorizing a design services agreement with GRAEF for Water Pumping Station adjacent to the Burleigh Water Tower [23-1175](#)
Recommendation: Approve 7-0
5. Ratification of Comptroller's Office bills and claims report - March 22 to April 5, 2023 [23-1154](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution authorizing encroachment for building signage over City right-of-way at 6505 W. North Avenue [23-1176](#)

Recommendation: Approve 5-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council Committee agenda items

[23-1164](#)

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.