

**25-0612** 



# Wauwatosa, WI Common Council Meeting Agenda - Final

Council Chambers and Zoom: https://servetosa.zoom.us/j/273225010, Meeting ID: 273 225 010

## **Regular Meeting**

6:30 PM

**Tuesday, May 20, 2025** 

## **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**

1.

## **SPECIAL PRESENTATION**

APPROVAL OF MINUTES

1. Approval of minutes of the April 22, 2025 regular meeting

25-0840

Historic Preservation Commission Preservation of Properties Award

## **APPOINTMENTS BY THE MAYOR**

presentation

- 1. Reappointment by Mayor McBride of Joseph Galbraith (District 8) as a member of the Wauwatosa Board of Building and Fire Code Appeals, term ending May 31, 2028
- 2. Reappointment by Mayor McBride of Rosemary Fox (District 1) as a member of the Wauwatosa Board of Review, term ending March 31, 2030

<sup>\*</sup>Agenda amended on 5-19-25

3.	Reappointment by Mayor McBride of Michael Mazmanian (District 5) as a member of the Wauwatosa Board of Zoning Appeals, term ending April 30, 2028	<u>25-0689</u>
4.	Reappointment by Mayor McBride of Pat Premetz (District 2) as a member of the Wauwatosa Civic Celebration Commission, term ending December 31, 2028	<u>25-0818</u>
5.	Reappointments by Mayor McBride of Joseph Galbraith (District 8), Eric Harrmann (District 3), and Edward Haydin (District 5) as members of the Wauwatosa Design Review Board, terms ending June 30, 2027	<u>25-0692</u>
6.	Reappointment by Mayor McBride of Megan Tanel (District 1) as a member of the Wauwatosa Tourism Commission, term ending July 31, 2026	<u>25-0761</u>
7.	Reappointment by Mayor McBride of Kay Lorenzen (District 1) as an adult member of the Wauwatosa Youth Commission, term ending May 31, 2028	<u>25-0760</u>
8.	Reappointment by Mayor McBride of Maddie Ullsperger (District 7) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2027	<u>25-0771</u>
9.	Appointment by Mayor McBride of Michael Mazmanian (District 5) as a member of the Wauwatosa Board of Building and Fire Code Appeals, term ending May 31, 2028	<u>25-0756</u>
10.	Appointment by Mayor McBride of Joseph Makhlouf II (District 3) as a citizen member of the Wauwatosa Civic Celebration Commission, term ending December 31, 2025	<u>25-0690</u>
11.	Appointments by Mayor McBride of Charles Gittins (District 4), Abhiveer Kalirawana (District 2), and Liam Riley (District 6) as student members of the Wauwatosa Youth Commission, terms ending May 31, 2026	<u>25-0759</u>
12.	Appointments by Mayor McBride of Dashiell Johnson (District 3) and Joshua Wilder (District 6) as a student members of the Wauwatosa Youth Commission, terms ending May 31, 2027	<u>25-0758</u>
13.	Appointments by Mayor McBride of Michelle Fetherston (District 6) and Linda Groth (District 3) as adult members of the Wauwatosa Youth Commission, terms ending May 31, 2028	<u>25-0757</u>
14.	*Appointment by Mayor McBride of Jennifer Tate to the position of City Attorney, effective June 9, 2025	<u>25-0819</u>

## APPLICATIONS, COMMUNICATIONS, ETC.

**Common Council** Meeting Agenda - Final May 20, 2025 1. Claim - Penne Steinhorst **25-0772 Recommendation:** Refer to City Attorney 2. Claim - Lamont Belcher 25-0651 **Recommendation:** Refer to City Attorney FROM THE PLAN COMMISSION 1. Resolution approving Conditional Use **Permit** a in the **25-0813** Neighborhood/Village Trade and North Avenue Overlay (C1/NOR) zone at 6519 W. North Avenue to expand an existing eating and drinking establishment, Devin Eichler, Crafty Cow Tosa LLC, applicant **Recommendation:** Approve 4-0 Resolution approving a Conditional Use Permit in the Light Industrial and 2. 25-0814 Heavy Industrial (M1 & M2) zones at 11800 W. Burleigh Street to allow general warehousing & storage, Krys Roslanowski, Harley-Davidson, applicant **Recommendation:** Approve 4-0 3. Conditional Resolution approving Use **Permit** the in **25-0815** Neighborhood/Village Trade and North Avenue Overlay (C1/NOR) zone at 6410 W. North Avenue to allow an outdoor seating area for an existing wine shop and wine bar, Jonathan Blechman, Pipsqueak Wine, applicant **Recommendation:** Approve 4-0 FROM THE COMMUNITY AFFAIRS COMMITTEE 1. Resolution creating an annual permit fee waiver program to incentivize **25-0839** solar panel installation on residential and commercial buildings **Recommendation:** Approve 6-0 2. Resolution approving agreement with Grow Solar Milwaukee-Waukesha 25-0844 for use of the City of Wauwatosa logo for the 2025 solar group purchasing program

**Recommendation:** Approve 6-0

## FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving Special Event Permit by Beth Gleesing, Wauwatosa Tourism Commission, Event Name: ART 64, Date: June 6-7, 2025, Location: Harwood Avenue, Underwood Avenue, State Street

**Recommendation:** Approve 5-0

2.	Resolution approving Special Event Permit by Rob Kos, Tosa Village BID, Event Name: Tosa Village Classic (Tour of America's Dairyland), Date/Time: June 29, 2025, 7:30 AM - 8:30 PM, Location: Village of Wauwatosa - State Street, Harmonee Avenue, Wauwatosa Avenue, Blanchard Street, 72nd Street	<u>25-0824</u>
	<b>Recommendation:</b> Approve 5-0	
3.	Resolution approving applications for temporary extension of licensed premises by Lowlands 6, LLC d/b/a Buckatabon Tavern & Supperclub, 7700 Harwood Avenue, for various events on June 29 and September 5-6, 2025	<u>25-0827</u>
	<b>Recommendation:</b> Approve 5-0	
4.	Resolution approving applications for temporary extensions of licensed premises by DRI 7 Tosa Village LLC d/b/a Café Hollander, 7677 W State Street, for various events on June 29 and September 5-6, 2025	<u>25-0830</u>
	Recommendation: Approve 5-0	
5.	Resolution approving Fireworks User Permits by Kevin Heus, Wauwatosa School District, for a salute to 2025 graduates of Wauwatosa West High School on June 13, 2025 from 8:00 PM - 9:00 PM and for a salute to 2025 graduates of Wauwatosa East High School on June 14, 2025 from 11:00 AM - 12:00 PM at the property located at 11400 W. Center Street, Wauwatosa West High School football field	<u>25-0834</u>
	Recommendation: Approve 5-0	
6.	Resolution approving application for temporary extension of licensed premises by Scatback LLC d/b/a Pipsqueak Wine, 6410 W. North Avenue, for an anniversary wine tasting/party on June 13-15, 2025 from 12:00 PM - 6:00 PM	<u>25-0835</u>
	Recommendation: Approve 5-0	
7.	Resolution approving various alcohol license renewal applications for the 2025-2026 license period	<u>25-0817</u>
	Recommendation: Approve 5-0	
8.	Resolution approving new and renewal Amusement Arcade and Theatre applications for the 2025-2026 license period	<u>25-0837</u>
	Recommendation: Approve 5-0	
9.	Resolution designating the City's Official Newspaper for the purposes of complying with Chapter 985 of the Wisconsin Statutes	<u>25-0770</u>
	Recommendation: Approve 5-0	

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10. Resolution ratifying a one-year extension to the 2022-2025 Collective Bargaining Agreement between the City of Wauwatosa and the Wauwatosa Peace Officers Association

**25-0838** 

**Recommendation:** Approve 5-0

The Common Council may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene into open session to consider the balance of the agenda.

#### FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code to prohibit parking the east side of 60th Street from Wisconsin Avenue to the South City Limit following completion of a 60-day trial

Recommendation: Adopt 6-0

2. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code to remove parking restrictions on the west side of 113th Street from Center Street to Clarke Street, to remove parking restrictions along the west side of 114th Street from 190-feet south of Center Street to Clarke Street, and to remove parking restrictions along the east side of 115th Street from Center Street to Clarke Street following completion of two trial periods

Recommendation: Adopt 6-0

3. Ordinance amending Sec. 11.36 of the Wauwatosa Municipal Code to adopt a 25 mph posted speed limit on Ludington Avenue between Milwaukee Avenue and North Avenue

**25-0833** 

25-0828

Recommendation: Adopt 6-0

## FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving a three-year contract for uniform and mat rental and laundering services with Vestis Uniforms and Workplace Supplies in the amount of \$15,000

**Recommendation:** Approve 5-0

2. Resolution amending the 2025 Budget to reflect 2024 capital project <u>25-0831</u> carryovers

**Recommendation:** Approve 5-0

3. Ratification of Comptroller's Office bills and claims report, April 23 through May 20, 2025

### FROM THE BOARD OF PUBLIC WORKS

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1.	Resolution approving encroachment by Mary Wolverton to install a sign for the Swan Park Neighborhood Association in the City right-of-way within the 2300 block of Menomonee River Parkway	<u>25-0855</u>
	Recommendation: Approve 4-0	
2.	Resolution approving encroachment by Grant Zwiefelhofer of The Sigma Group Inc. on behalf of Badger Oil Equipment Company, Incorporated to install a groundwater monitoring well within the City right-of-way at the northwest corner of W. Ripley Avenue and N. 121st Street	<u>25-0859</u>
	Recommendation: Approve 4-0	
3.	Resolution awarding Contract 25-50 / Project 5118 Alice Street Water Reservoir Rehabilitation to L and T Painting Inc in the amount of \$361,030.00	<u>25-0860</u>
	Recommendation: Approve 4-0	
4.	Resolution awarding Contract 25-25 / Projects 1115 & 1625, 2025 Burleigh Street Multi-Use Path and Asphalt Pavement Repair Program to LaLonde Contractors, Inc. in the amount of \$462,071.46	<u>25-0861</u>
	Recommendation: Approve 4-0	
5.	Resolution awarding the Final Payment for Contract 23-78 / Project 3010 - 2023 25-0631 Sanitary Sewer Improvements - Project generally in the Lovers Lane Estates and Ruby Gardens neighborhoods  *Recommendation: Approve 4-0	<u>25-0862</u>
FUTURE C	OUNCIL COMMITTEE AGENDA ITEMS	
	<del>-</del>	25 0042
1.	Future Council committee agenda items	<u>25-0842</u>
ANNUAL R	REPORTS	
1.	Library & Library Board Annual Report	<u>25-0421</u>
2.	Police Department Annual Report	<u>25-0422</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.