

Wauwatosa, WI Common Council Meeting Minutes

25-0612

Tuesday, May 20, 2025	6:30 PM	Council Chambers and Zoom:
		https://servetosa.zoom.us/j/273225010,
		Meeting ID: 273 225 010

Regular Meeting

CALL TO ORDER

Mayor Dennis McBride called the meeting to order at 6:43 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: 15	Alderperson District 8 Council President Jason Wilke
	Alderperson District 2 Margaret Arney
	Alderperson District 3 Robin Brannin
	Alderperson District 4 David Lewis
	Alderperson District 2 Brad Foley
	Alderperson District 4 Ernst Franzen
	Alderperson District 3 Joseph Makhlouf II
	Alderperson District 5 Rob Gustafson
	Alderperson District 5 Sean Lowe
	Alderperson District 1 Andrew Meindl
	Alderperson District 1 James Moldenhauer
	Alderperson District 6 Joe Phillips
	Alderperson District 7 Mike Morgan
	Alderperson District 8 Melissa Dolan
	Mayor Dennis McBride
Excused: 2	Alderperson District 6 Aletha Champine
	Alderperson District 7 Amanda Fuerst

Ald. Meindl left the meeting at 7:13 PM.

SPECIAL PRESENTATION

1. Historic Preservation Commission Preservation of Properties Award presentation

Jim Haertel presented the award to Joy's Ice Cream Social.

RESULT: INFORMATIONAL ONLY

APPROVAL OF MINUTES

1.	Approval of mir	nutes of the April 22, 2025 regular meeting	<u>25-0840</u>
	RESULT:	APPROVED	
	MOVER: SECONDER:	Ernst Franzen David Lewis	
	SECONDER:	David Lewis	
	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, C Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan	dustafson,
	Excused: 2	Champine, and Fuerst	
APPOINTM	ENTS BY THE	MAYOR	
1.		by Mayor McBride of Joseph Galbraith (District 8) as a Vauwatosa Board of Building and Fire Code Appeals, y 31, 2028	<u>25-0693</u>
	RESULT:	APPROVED	
	MOVER:	Jason Wilke	
	SECONDER:	Melissa Dolan	
	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, C Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan	Bustafson,
	Excused: 2	Champine, and Fuerst	
2.		by Mayor McBride of Rosemary Fox (District 1) as a	<u>25-0688</u>

Reappointment by Mayor McBride of Rosemary Fox (District 1) as a member of the Wauwatosa Board of Review, term ending March 31, 2030

RESULT:	APPROVED
MOVER:	Jason Wilke
SECONDER:	Melissa Dolan
Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 2 Champine, and Fuerst

 Reappointment by Mayor McBride of Michael Mazmanian (District 5) as a member of the Wauwatosa Board of Zoning Appeals, term ending April 30, 2028

RESULT: MOVER: SECONDER:	APPROVED Jason Wilke Melissa Dolan	
Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan	n,
Excused: 2	Champine, and Fuerst	
Reappointment	by Mayor McBride of Pat Premetz (District 2) as a 25-08	<u>18</u>

4. Reappointment by Mayor McBride of Pat Premetz (District 2) as a member of the Wauwatosa Civic Celebration Commission, term ending

	December 31, 2	028
	RESULT: MOVER: SECONDER:	APPROVED Jason Wilke Melissa Dolan
	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
	Excused: 2	Champine, and Fuerst
5.	Eric Harrmann (by Mayor McBride of Joseph Galbraith (District 8), (District 3), and Edward Haydin (District 5) as members sa Design Review Board, terms ending June 30, 202725-0692
	RESULT: MOVER: SECONDER:	APPROVED Jason Wilke Melissa Dolan
	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
	Excused: 2	Champine, and Fuerst
6.	11	by Mayor McBride of Megan Tanel (District 1) as a 25-0761 Wauwatosa Tourism Commission, term ending July 31,
	RESULT: MOVER: SECONDER:	APPROVED Jason Wilke Melissa Dolan
	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
	Excused: 2	Champine, and Fuerst
7.	**	by Mayor McBride of Kay Lorenzen (District 1) as an f the Wauwatosa Youth Commission, term ending May
	RESULT: MOVER: SECONDER:	APPROVED Jason Wilke Melissa Dolan
	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
	Excused: 2	Champine, and Fuerst
8.		by Mayor McBride of Maddie Ullsperger (District 7) as 25-0771 er of the Wauwatosa Youth Commission, term ending
	RESULT: MOVER:	APPROVED Jason Wilke

	SECONDER:	Melissa Dolan
	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
	Excused: 2	Champine, and Fuerst
9.	11 .	 Mayor McBride of Michael Mazmanian (District 5) as Wauwatosa Board of Building and Fire Code Appeals, y 31, 2028
	RESULT: MOVER: SECONDER:	APPROVED Jason Wilke Melissa Dolan
	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
	Excused: 2	Champine, and Fuerst
10.	11 .	 Mayor McBride of Joseph Makhlouf II (District 3) as a of the Wauwatosa Civic Celebration Commission, term er 31, 2025
	RESULT: MOVER: SECONDER:	APPROVED Jason Wilke Melissa Dolan
	Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
	Excused: 2	Champine, and Fuerst
	Abstain: 1	Makhlouf II
11.	Abhiveer Kalira	y Mayor McBride of Charles Gittins (District 4),25-0759wana (District 2), and Liam Riley (District 6) as studentWauwatosa Youth Commission, terms ending May 31,
	RESULT:	APPROVED
	MOVER: SECONDER:	Jason Wilke Melissa Dolan
	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
	Excused: 2	Champine, and Fuerst
12.	Joshua Wilder (y Mayor McBride of Dashiell Johnson (District 3) and 25-0758 District 6) as a student members of the Wauwatosa sion, terms ending May 31, 2027
	RESULT: MOVER: SECONDER:	APPROVED Jason Wilke Melissa Dolan

	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, G Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan	ustafson,
	Excused: 2	Champine, and Fuerst	
13.	and Linda Groth	y Mayor McBride of Michelle Fetherston (District 6) (District 3) as adult members of the Wauwatosa Youth rms ending May 31, 2028	<u>25-0757</u>
	RESULT:	APPROVED	
	MOVER:	Jason Wilke	
	SECONDER:	Melissa Dolan	
	Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, G Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan	ustafson,
	Excused: 2	Champine, and Fuerst	
14.		y Mayor McBride of Jennifer Tate to the position of ffective June 9, 2025	<u>25-0819</u>
	RESULT:	APPROVED	
	MOVER:	Jason Wilke	
	SECONDER:	Melissa Dolan	
	Aye: 12	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Gustafson, Lov Moldenhauer, Phillips, Morgan, and Dolan	ve,
	Nay: 1	Meindl	
	Excused: 2	Champine, and Fuerst	
	Abstain: 1	Makhlouf II	
APPLICATI	ONS, COMMUN	NICATIONS, ETC.	
1.	Claim - Penne S	teinhorst	<u>25-0772</u>
	Recommendation: R	efer to City Attorney	
	RESULT:	REFERRED TO CITY ATTORNEY	
2.	Claim - Lamont	Belcher	<u>25-0651</u>
	Recommendation: R	efer to City Attorney	
	RESULT:	REFERRED TO CITY ATTORNEY	
FROM THE	PLAN COMMI	SSION	
1.	Neighborhood/V zone at 6519 W.	oving a Conditional Use Permit in the /illage Trade and North Avenue Overlay (C1/NOR) North Avenue to expand an existing eating and shment, Devin Eichler, Crafty Cow Tosa LLC, applicant	<u>25-0813</u>
		vin Eichler, Crafty Cow Tosa LLC, applied for a Conditional Use P d/Village Trade and North Avenue Overlay (C1/NOR) zone at 651	

North Avenue to expand an existing eating and drinking establishment, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use Permit to Devin Eichler, Crafty Cow Tosa LLC to:

- 1. Hours of operation 11:00 a.m. to 12:00 a.m daily.
- 2. Providing detailed costs of any alterations and/or new construction, as well as income & expense as requested by the Assessor's office.
- 3. Under WMC 24.16.040I., a Conditional Use will lapse and have no further effect one year after it is approved by the Common Council, unless a building permit has been issued (if required); the use or structure has been lawfully established; or unless a different lapse of approval period or point of expiration has been expressly established by the Common Council.
- 4. Obtaining other required licenses, permits, and approvals.

By: Plan Commission

Recommendation: Approve 4-0

RESULT: MOVER: SECONDER:	APPROVED Joseph Makhlouf II Joe Phillips
Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 2	Champine, and Fuerst Enactment No: R-25-58

2. Resolution approving a Conditional Use Permit in the Light Industrial and Heavy Industrial (M1 & M2) zones at 11800 W. Burleigh Street to allow general warehousing & storage, Krys Roslanowski, Harley-Davidson, applicant

WHEREAS, Krys Roslanowski, Harley-Davidson, applied for a Conditional Use Permit in the Light Industrial and Heavy Industrial (M1 & M2) zones at 11800 W. Burleigh Street to allow general warehousing & storage, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin hereby grants a Conditional Use Permit to Krys Roslanowski,

25-0815

Harley-Davidson, subject to:

- 1. Hours of operation Monday through Friday, 7:00 a.m. to 5:00 p.m., with occasional item pickup and drop-off occurring on weekends.
- 2. All storage must occur inside the building.
- 3. Providing detailed costs of any alterations and/or new construction, as well as income & expense as requested by the Assessor's office.
- 4. All pertinent and applicable fire code must be adhered to.
- 5. Any new roof top mechanical equipment must be screened in accordance with WMC 24.12.040.
- 6. If the building project exceeds \$100,000, the project is subject to sanitary sewer lateral replacement or repair if the existing lateral does not pass Board of Public Works testing requirements according to City Code 13.30.030.
- 7. Under WMC 24.16.040I., a Conditional Use will lapse and have no further effect one year after it is approved by the Common Council, unless a building permit has been issued (if required); the use or structure has been lawfully established; or unless a different lapse of approval period or point of expiration has been expressly established by the Common Council.
- 8. Obtaining other required licenses, permits, and approvals.

By: Plan Commission

Recommendation: Approve 4-0

RESULT:	APPROVED
MOVER:	Joseph Makhlouf II
SECONDER:	Joe Phillips
Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 2	Champine, and Fuerst Enactment No: R-25-59

3. Resolution approving a Conditional Use Permit in the 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

WHEREAS, Jonathan Blechman, Pipsqueak Wine, applied for a Conditional Use Permit in the 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, and;

WHEREAS, this request was reviewed and recommended by the City Plan Commission to be necessary for the public convenience at that location; located and proposed to be operated in such manner which will protect the public health, safety, and welfare; and was found to be compatible with surrounding uses;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of

Wauwatosa, Wisconsin hereby grants a Conditional Use Permit to Jonathan Blechman, Pipsqueak Wine, subject to:

- 1. Hours of operation Monday and Tuesday: 4:00 p.m. 9:00 p.m., Wednesday through Saturday: 1:00 p.m. 9:00 p.m., and Sunday: 1:00 p.m. 6:00 p.m.
- 2. Providing detailed costs of any alterations and/or new construction, as well as income & expense as requested by the Assessor's office.
- 3. The dining area kept clean, neat, and in an orderly appearance free of trash, debris, and/or obnoxious odors. This includes upkeep of outdoor dining furniture.
- 4. Providing short- and long-term bicycle parking in compliance with City Code 24.11.080 prior to occupancy permit issuance.
- 5. Obtaining site plan approval from the Engineering Division.
- 6. Under WMC 24.16.040I., a Conditional Use will lapse and have no further effect one year after it is approved by the Common Council, unless a building permit has been issued (if required); the use or structure has been lawfully established; or unless a different lapse of approval period or point of expiration has been expressly established by the Common Council.
- 7. Obtaining other required licenses, permits, and approvals, including Design Review Board.

By: Plan Commission

Recommendation: Approve 4-0

RESULT:	APPROVED
MOVER:	Joseph Makhlouf II
SECONDER:	Joe Phillips
Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 2	Champine, and Fuerst Enactment No: R-25-60

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Resolution creating an annual permit fee waiver program to incentivize <u>25-0839</u> solar panel installation on residential and commercial buildings

WHEREAS, the City of Wauwatosa has a goal to meet carbon neutrality by 2050 and although the city has decreased emissions, there is still significant progress needed to reach the 2050 goal;

WHEREAS, staff is recommending creating a program that creates a permit waiver for the first 15 residential solar permits and first 5 commercial solar permits issued each year, totaling \$3,000.00;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa that the annual fee waiver program for solar panel installation permits be approved.

25-0844

By: Community Affairs Committee *Recommendation:* Approve 6-0

RESULT:	APPROVED
MOVER:	Sean Lowe
SECONDER:	Ernst Franzen
Aye: 12	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, and Dolan
Nay: 2	Meindl, and Morgan
Excused: 2	Champine, and Fuerst Enactment No: R-25-61

2. Resolution approving agreement with Grow Solar Milwaukee-Waukesha for use of the City of Wauwatosa logo for the 2025 solar group purchasing program

WHEREAS, in 2017 and 2024, the Common Council approved the use of the city logo by Grow Solar Greater Milwaukee, a program of the non-profit organization Midwest Renewable Energy Association (MREA) and MREA is looking to utilize the city logo to encourage the installation of solar equipment;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa that MREA is authorized to use the City of Wauwatosa logo in 2025 to encourage the installation of solar equipment on both residential and commercial buildings.

By: Government Affairs Committee *Recommendation:* Approve 6-0

RESULT: MOVER: SECONDER:	APPROVED Sean Lowe Ernst Franzen
Aye: 14	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 2	Champine, and Fuerst Enactment No: R-25-62

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
Street25-0822

WHEREAS, the Wauwatosa Tourism Commission has requested a Special Event Permit for ART 64 on June 6-7, 2025, located at Harwood, Underwood and State Street in the Village of Wauwatosa from 5:00 PM to 8:00 PM on June 6, 2025 and from 10:00 AM to 5:00 PM on

25-0824

June 7, 2025, with a rain date scheduled for June 8, 2025; and

WHEREAS, the Government Affairs Committee reviewed the request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Special Event Permit is hereby approved and granted to Wauwatosa Tourism Commission for the special event known as ART 64 from 5:00 PM to 8:00 PM on June 6, 2025 and from 10:00 AM to 5:00 PM on June 7, 2025, with a rain date scheduled for June 8, 2025.

By: Government Affairs Committee *Recommendation*: Approve 5-0

RESULT: MOVER: SECONDER:	APPROVED Ernst Franzen Margaret Arney
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-63

 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

WHEREAS, the Wauwatosa Village BID has requested a Special Event Permit for the Tosa Village Classic (Tour of America's Dairyland) event on June 29, 2025, located at State Street, Harmonee Avenue, Wauwatosa Avenue, Blanchard Street, 72nd Street from 7:30 AM until 8:30 PM; and

WHEREAS, the Government Affairs Committee reviewed the request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED THAT the Special Event Permit is hereby approved for the Tosa Village Classic (Tour of America's Dairyland) event on June 29, 2025 from 7:30 AM until 8:30 PM.

By: Government Affairs Committee *Recommendation:* Approve 5-0

RESULT:APPROVED**MOVER:**Ernst Franzen**SECONDER:**Margaret Arney

Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson,
	Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst

Enactment No: R-25-64

 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

WHEREAS, Lowlands 6, LLC d/b/a Buckatabon Tavern & Supperclub, 7700 Harwood Avenue, has requested temporary extensions of the licensed premises for the following dates and times:

- Tosa Village Classic (Tour of America's Dairyland) event on June 29, 2025 from 9:00 AM-8:30 PM
- 2. Tosa Fest event on September 5-6, 2025, during the times of the event; and

WHEREAS, the temporary extended premises is described as follows: Set up tent for bar/food on State Street North, slightly West of building; and

WHEREAS, the Government Affairs Committee reviewed the applications and recommends approval.

NOW, THEREFORE, BE IT RESOLVED THAT the retail alcohol licensed premises of Lowlands 6, LLC d/b/a Buckatabon Tavern & Supperclub, 7700 Harwood Avenue, be extended on the following dates and times:

- Tosa Village Classic (Tour of America's Dairyland) event on June 29, 2025 from 9:00 AM-8:30 PM
- 2. Tosa Fest event on September 5-6, 2025, during the times of the event

BE IT FURTHER RESOLVED THAT the temporary extended premises is described as follows: Set up tent for bar/food on State Street North, slightly West of building.

By: Government Affairs Committee

Recommendation: Approve 5-0

RESULT: MOVER: SECONDER:	APPROVED Ernst Franzen Margaret Arney
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-65

25-0830

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

WHEREAS, DRI 7 Tosa Village LLC d/b/a Café Hollander, 7677 W State Street, has requested temporary extensions of the licensed premises for the following dates and times:

- 1. Tosa Village Classic (Tour of America's Dairyland) event on June 29, 2025 from 9:00 AM-8:30 PM
- 2. Tosa Fest event on September 5-6, 2025, during the times of the event; and

WHEREAS, the temporary extended premises is described as follows: Remove existing sidewalk tables on North wall and set up beer tent; and

WHEREAS, the Government Affairs Committee reviewed the applications and recommends approval.

NOW, THEREFORE, BE IT RESOLVED THAT the retail alcohol licensed premises of DRI 7 Tosa Village LLC d/b/a Café Hollander, 7677 W State Street, be extended on the following dates and times:

- Tosa Village Classic (Tour of America's Dairyland) event on June 29, 2025 from 9:00 AM-8:30 PM
- 2. Tosa Fest event on September 5-6, 2025, during the times of the event; and

BE IT FURTHER RESOLVED THAT the temporary extended premises is described as follows: Remove existing sidewalk tables on North wall and set up beer tent

By: Government Affairs Committee *Recommendation:* Approve 5-0

RESULT: MOVER: SECONDER:	APPROVED Ernst Franzen Margaret Arney
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-66

 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

WHEREAS, Kevin Heus, Wauwatosa School District, has applied for a fireworks user's

permits for the purposes of conducting fireworks displays at 11400 W. Center Street, Wauwatosa, WI, on June 13, 2025 from 8:00 PM - 9:00 PM and June 14, 2025 from 11:30 AM - 12:00 PM; and

WHEREAS, the Government Affairs Committee has reviewed the request and recommends approval.

NOW, THEREFORE, BE IT RESOLVED THAT the City Clerk be authorized to issue a firework user's permits to Kevin Heus, Wauwatosa School District, for the purpose of conducting fireworks displays on June 13, 2025 from 8:00 PM - 9:00 PM and June 14, 2025 from 11:30 AM - 12:00 PM at 11400 W. Center Street, subject to all applicable laws and permit conditions, and subject further to all of the following:

- 1. Receipt by the City Clerk of a signed application and appropriate permit fee.
- 2. Receipt by the City Attorney of a Certificate of General Liability Insurance evidencing liability coverage for the fireworks contractor naming the City of Wauwatosa as an additional insured.
- 3. All provisions of subsection 14.32.040 B. of the Wauwatosa Municipal Code of Ordinances, including the ten-minute time limitation, shall be applicable, except that each display shall be permitted to utilize "salutes" as part of the content of the display.

By: Government Affairs Committee

Recommendation: Approve 5-0

RESULT: MOVER: SECONDER:	APPROVED Ernst Franzen Margaret Arney
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-67

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

WHEREAS, Scatback LLC d/b/a Pipsqueak Wine, 6410 W. North Avenue, has requested a temporary extension of the licensed premises for an anniversary wine tasting/party on June 13-15, 2025 from 12:00 PM - 6:00 PM.

WHEREAS, the temporary extended premises is described as follows: Wine Garden in the adjacent green space on the East side of the building where there is a pergola with several tables; and

25-0817

WHEREAS, the Government Affairs Committee reviewed the applications and recommends approval.

NOW, THEREFORE, BE IT RESOLVED THAT the retail alcohol licensed premises of Scatback LLC d/b/a Pipsqueak Wine, 6410 W. North Avenue, be extended on June 13-15, 2025 from 12:00 PM - 6:00 PM. for an anniversary wine tasting/party.

BE IT FURTHER RESOLVED THAT the temporary extended premises is described as follows: Wine Garden in the adjacent green space on the East side of the building where there is a pergola with several tables.

By: Government Affairs Committee *Recommendation:* Approve 5-0

RESULT:	APPROVED
MOVER:	Ernst Franzen
SECONDER:	Margaret Arney
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-68

7. Resolution approving various alcohol license renewal applications for the 2025-2026 license period

WHEREAS, the Government Affairs Committee of the City of Wauwatosa has reviewed current applications for renewal alcohol licenses for various applicants who have met the applicable qualifications of Chapter 125 of the Wisconsin Statutes and the Wauwatosa Municipal Code, and recommends approval of said renewals; and

WHEREAS, further applications for renewal, as received and reviewed by staff, will be considered at a future meeting of the Government Affairs Committee;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa that the renewal applications for the following Class "A" beer, "Class A" liquor, Class "B" beer, "Class B" liquor, Reserve "Class B" liquor, Premier Economic Development District "Class B" liquor, and Class "C" wine licenses are hereby approved.

BE IT FURTHER RESOLVED that the list of licensees approved as part of the present renewal resolution is reflected as follows:

LIST OF ALCOHOL BEVERAGE LICENSE RENEWALS FOR THE 2025-2026 LICENSE PERIOD

CLASS "B" BEER ONLY - RENEWAL

• Airport Pizza Roc, Inc., Rocky Rococo Pan Style Pizza, Earl Rambo - Agent, 11319 W. Blue Mound Rd.

CLASS "B" BEER AND "CLASS B" LIQUOR - RENEWAL

- 6930 Bar LLC, Walter's on North, Jasmine O'Brien Agent, 6930 W. North Ave.
- Alioto's Restaurant, Inc., Alioto's Restaurant, Thomas Warren Agent, 3041 N. Mayfair Rd.
- American Multi-Cinema, Inc., AMC Theatres Mayfair 18, Matthew Stadler Agent, 2500 N. Mayfair Rd.
- AMF Bowling Centers, Inc, AMF Bowlero Lanes, Joey Reyes Agent, 11737 W. Burleigh St.
- Anna-Bart LTD, Ristorante, Bartolotta, Christian Damiano Agent, 7616 W. State St.
- Arbed Tosa 100, LLC, Mo's Irish Pub, James Vassallo Agent, 10842 W. Blue Mound Rd.
- Blue Mound Golf & Country Club, Blue Mound Golf & Country Club, Greg Pappas - Agent, 10122 W. North Ave.
- Blue Ribbon Pub, LLC, Jackson's Blue Ribbon Pub, Noelle Brede Agent, 11302 W. Blue Mound Rd.
- Ca Lucchenzo LLC, Ca'Lucchenzo, Sarah Baker Agent, 6030 W. North Ave.
- Club Tap LLC, Club Tap, Nicole Sommerfeld Agent, 8828 W. North Ave.
- Colonel Harts LLC, Colonel Harts, Patrick Modl Agent, 7342 W. State St.
- Craftspot LLC, Grey House Creative Market, Adrienne Reese Agent, 6228 W. State St.
- Cranky Al's LLC, Cranky Al's, Susan Brkich Agent, 6901 W. North Ave.
- DRI 7 Tosa Village LLC, Café Hollander, Eric Wagner Agent, 7677 W. State St.
- Eats Enterprises, Inc, Hector's A Mexican Restaurant, Daniel Van Roy - Agent, 7118 W. State St.
 - Eddie Martini's Enterprises, Inc, Eddie Martini's,
 - Christopher Murphy Agent, 8612 Watertown Plank Rd.
 - Footbowl LLC, 1st and Bowl, Timothy Johnson Agent, 2969 N. 114th St.
- Golden Nest LLC, Golden Nest Pancake & Café, Sklkim Saliu Agent, 11250 W. Burleigh St. #120
- Harwood Place Inc, Harwood Place, Ryan Ptacek Agent, 8220 Harwood Ave.
- Hospitality Franchise Group LLC, Il Mito Enoteca, Maricela Feker Agent, 6913 W. North Ave.
- Hotel Investment Group LLC, Sonesta Hotel, Jatin Patel - Agent, 10499 W Innovation Drive
- JOFMO LLC, Lucky Joes Alchemy & Eatery, Jarod Packard Agent, 1427 Underwood Ave.
- Jose's of Wauwatosa, Inc, Jose's Blue Sombrero, George Flees Agent, 7615 W. State St.

- Kalgidhar Corporation, India Garden, Charnjit Bolla Agent, 2930 N. 117th St.
- Kella Bella LLC, Arté Wine & Painting Studio, Kelly Cannizzaro Agent, 1442 Underwood Ave.
- KHP Wauwatosa LLC, Kpot Korean BBQ & Hotpot, Bryan Pham - Agent, 2635 N. Mayfair Road
- King Cobra Investments LLC, Drunken Cobra, Anthony Lampasona Agent, 6818 W. North Ave.
- Le Reve Patisserie & Café LLC, Le Reve Patisserie & Café, Andrew Schneider Agent, 7610 Harwood Ave.
- Leff's Lucky Town, LLC, Leff's Lucky Town, Christopher Leffler Agent, 7208 W. State St.
- Lost Brave LLC, Draft & Vessel Tosa, Nathaniel Davauer Agent, 7479 Harwood Ave.
- Maggiano's Holding Corp, Maggiano's Little Italy, Lena Staves Agent, 2500 N. Mayfair Rd.
- Maggios Wood Fired Pizza LLC, Maggios Wood Fired Pizza, Jeremy Maggio Agent, 7212 W. North Ave.
- Mayfair Martini LLC, Jojo's Martini Lounge, John Robinson Agent, 418 N. Mayfair Rd. Ste C
- Mex Ave Tosa LLC, Mex Ave Tosa, Melissa Escobar Agent, 11200 W. Burleigh Street
- Moaltd, Inc, Balistreri's Italian/American Ristorante, Thomas Siever - Agent, 812 N. 68th St.
- P.F. Chang's China Bistro, Inc. P.F. Chang's China Bistro, Prince Kuumba Agent, 2500 N. Mayfair Rd.
- Perfecto Restaurant Group 2 Inc, Habanero's Mexican Kitchen, Angel-Gabriel Melendez Agent, 869 N. Mayfair Rd.
- Pizzeria Piccola LLC, Pizzeria Piccola, Christian Damiano Agent, 7606 W. State St.
- Ray's Growler Gallery, LLC, Ray's Growler Gallery, Anthony Marble Agent, 8930 W. North Ave.
- RAZ Hospitality Group, Allys Powerhouse Café, Rodney Zimmerman Agent, 10460 W. Innovation Dr.
- Sodexo Management, Inc, Luther Manon, Bruce Johnson Agent, 4545 N. 92nd St.
- The Cheesecake Factory Restaurants, Inc., The Cheesecake Factory, Steve Shirvinski Agent, 2350 N. Mayfair Rd.
- The Village Cheese Shop LLC, The Village Cheese Shop, Sabina Magyar Agent, 1430 Underwood Ave.

CLASS "B" BEER AND RESERVE "CLASS B" LIQUOR - RENEWAL

- 67 North LLC, Growlers East Tosa, Jason Growel Agent, 6715 W. North Ave.
- Bamboo Door Inc, Wauwatiki, Panagiotis Panagos, Jr Agent, 6502 W. North Ave.
- BelAir Cantina Tosa, Inc, BelAir Cantina Tosa, Kristyn Eitel Agent, 6817 W. North Ave.

- Brett's Brats LLC, Highland Café, Sandra Murphy Agent, 1413 N. 60th St
 - Camp Bar Inc, Camp Bar, Paul Hackbarth Agent, 6600 W. North Ave.
- Cello's Pizzeria LLC, BB's Pizza Bar, Mario Balistreri Agent, 7237 W North Ave.
- Crafty Cow Tosa LLC, Crafty Cow, Simone Gaspar Agent, 6519 W. North Ave.
- Friends of Hoyt Park & Pool, Friends of Hoyt Park & Pool, Elsa
 Knysak Agent, 1800 N. Swan Blvd.
- Ginza PZW Corp., Ginza Sushi, Fang Ping Xiao Agent, 2727A N. Mayfair Rd.
- Heritage Inn of Sacramento, Homewood Suites Wauwatosa, John Porior Agent, 11320 W. Burleigh St.
- Lion's Tail Brewing Co. LLC, Lion's Tail Brewing Co., Alexander Wenzel - Agent, 8520 W. North Ave.
- Lowlands 6, LLC, Buckatabon Tavern & Supperclub, Eric Wagner Agent, 7701 Harwood Ave.
- Mayfair Hotel Holdings, LLC, Renaissance Milwaukee West Hotel, Michael Laughran Agent, 2300 N. Mayfair Rd.
- Mega Marts, LLC, Metro Market #885, David Kien Agent, 6950 W. State St.

 MORETHANBOURBON INC., More Than Bourbon, Sukhlal Gill - Agent, 11500 W. North Avenue

- PM Food Service LLC, North Avenue Grill, Michael Topolovich - Agent, 7225 W. North Ave.
- PM1 MGR LLC, Pizza Man Wauwatosa, Michael Behrens Agent, 11500 W. Burleigh St.
- San Camillo, Inc, San Camillo, Lisa Harsch Agent, 10200 W. Blue Mound Rd.
- Sober Life LLC, The Mana Tap, Bhupinder Singh Agent, 10600 W. Blue Mound Road
- The Ruby Tap, LLC, The Ruby Tap, Brooke Smith Agent, 1341 Wauwatosa Ave.
- Tosa Hotel LLC, Residence Inn by Marriott, Dianne Heuvelmans Agent, 1300 Discovery Pkwy.
- Whole Foods Market Group Inc, Whole Foods Market, Michael Strohl Agent, 11100 W. Burleigh St.

CLASS "B" BEER AND "CLASS B" LIQUOR PREMIER ECONOMIC DEVELOPMENT - RENEWAL

- Bangkok Kaizen, LLC, Bangkok Kaizen, Wanatphong Jitphungtham Agent, 11200 W Burleigh Street
- Crafty Crab Wauwatosa Inc., Crafty Crab, Hong Lin Agent, 11340 W. Burleigh St.

CLASS "B" BEER AND "CLASS B" OVER-THE-QUOTA EXEMPT - RENEWAL

• Texas de Brazil (Milwaukee) Corporation, Texas de Brazil, Lesther Diaz Rodriguez - Agent, 2550 N. Mayfair Rd.

CLASS "B" BEER AND "CLASS C" WINE - RENEWAL

- Cosmos Café LLC, Cosmos Café, Theofilos Tselentis Agent, 7203 W. North Ave.
- Joys Ice Cream, LLC, Joys Ice Cream Social, Elizabeth Joy Agent, 8334 W. North Ave.
- Kelly's Greens, LLC, Kelly's Greens, Erin Kelly Agent, 8932 W. North Avenue
- Munshe Foods LLC, Midtown Grill, Pamela Shearer Agent, 8913 W. North Ave.
- Neighborhood Theater Group LLC, Rosebud Cinema, Jane Schilz Agent, 6823 W North Ave.
- Primed Life LLC, The Local Makery, Timothy Walsh Agent, 2289 Ludington Avenue
- Rice N Roll Inc, Kin By Rice N Roll, Pramoth Lertsinsongserm Agent, 7484 W. State St.
- Scatback LLC, Pipsqueak Wine, Jonathan Blechman Agent, 6410 W. North Ave.
- Vendetta Coffee Bar LLC, Vendetta Coffee Bar, William Haley Agent, 7613 W. State St.

"CLASS C" WINE ONLY - RENEWAL

• AV Nail Spa Mayfair, LLC, Anthony Vince Nail Spa, Chi Nguyen - Agent, 11250 W. Burleigh Street

CLASS "A" BEER ONLY - RENEWAL

• Hayward Pharmacy Inc, Swan Serv-U Pharmacy, Randall Dawes - Agent, 9130 W. North Ave.

CLASS "A" BEER AND "CLASS A" LIQUOR - RENEWAL

- Aldi Inc. (Wisconsin), Aldi #11, Paul Lee Agent, 12120 W. Burleigh St.
- ASG Wine Merchants Inc., Liquor Guys, Harneet Kaur Agent, 11500 W. North Ave.
- Badesha Corporation, Tosa Liquor, Manjinder Singh Agent, 6607 W. North Ave.
- Kwik Trip Inc, Kwik Trip Spirits 523, Katie Draeger Agent, 11712 W. North Ave.
- Mayfair Inc., Mayfair Liquor, Nikhilkumar Patel Agent, 3122 N. Mayfair Road
- Mayfair Liquor LLC, Mayfair Spirits Wine & More, Mandeep Kaur Agent, 737 W Mayfair Road
- Mega Marts, LLC, Pick 'N Save #416, Sabine Kosanke Agent, 1717 N. Mayfair Rd.
- Meijer Stores Limited Partnership, Meijer Store #277, Miguel Rodriguez Santiago Agent, 11111 W. Burleigh St.
- Metcalfe Foods-Tosa Inc, Metcalfe Markets, Kevin Metcalfe Agent, 6700 W. State St.
- Naisha Spirits LLC, Breeze Thru Wine & Spirits, Tusher Kolhe Agent, 11104 W.

Bluemound Road

- North Avenue Beer and Liquor LLC, Buy Rite Liquor, Parkash Kaur Agent, 6002 W. North Ave.
- Outpost Natural Foods Cooperative, Outpost Natural Foods, Edward Senger - Agent, 7000 W. State St.
- Ray's Wauwatosa, Inc., Ray's Wine & Spirits, Anthony Marble Agent, 8930 W. North Ave.
- Sendik's Wauwatosa LLC, Sendik's Food Markets, Theodore Balistreri Agent, 8616 W. North Ave.
- Target Corporation, Target Store T-2586, Horace Gant Agent, 3900 N. 124th St.
- Ultimate Confections Inc., Ultimate Confections, Patrick Murphy Agent, 800 N. 68th St.
- Walgreen Company, Walgreens #10196, Spencer Peck Agent, 6600 W. State St.
- Walgreen Company, Walgreens #04253, Michelle Gulden Agent, 2656 Wauwatosa Ave.
- Walgreen Company, Walgreens #04095, Dawn Schmitt Agent, 10800 W. Capitol Dr.
- Walgreen Company, Walgreens #03578, Kristin Hanson Agent, 2275 N. Mayfair Rd.
- Wisconsin CVS Pharmacy, L.L.C., CVS Pharmacy #8771, Corrie Michalowski Agent, 7520 W. Blue Mound Rd.

By: Government Affairs Committee

Recommendation: Approve 5-0

RESULT: MOVER: SECONDER:	APPROVED Ernst Franzen Margaret Arney
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-69

8. Resolution approving new and renewal Amusement Arcade and Theatre <u>25-0837</u> applications for the 2025-2026 license period

WHEREAS, the Government Affairs Committee of the City of Wauwatosa has reviewed current applications for new and renewal Amusement Arcade and Theatre licenses for various applicants who have met the applicable qualifications of Chapter 6.12 and 6.68 if the Wauwatosa Municipal Code, and recommends approval of said renewals;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa that the new and renewal applications for the following Amusement Arcade and Theatre licenses are hereby approved for the 2025-206 license period.

BE IT FURTHER RESOLVED that the list of licensees approved as part of the present

renewal resolution is reflected as follows:

RENEWAL AMUSEMENT ARCADE

- 1. AMF Bowling Centers, Inc., dba Bowlero Wauwatosa, 11737 W. Burleigh St.
- 2. 6930 Bar LLC, dba Walters' on North, 6930 W. North Ave.
- 3. Camp Bar Inc., dba Camp Bar, 6600 W. North Ave.

RENEWAL THEATRE

- American Multi-Cinema Inc., dba AMC Theatres Mayfair 18, 2500 N. Mayfair Rd., Suite 186
- 2. Neighborhood Theater Group LLC, dba Rosebud Cinema, 6823 W. North Ave.

NEW AMUSEMENT ARCADE

• 67 North LLC, dba Growlers East Tosa, 6715 W. North Ave.

By: Government Affairs Committee *Recommendation:* Approve 5-0

RESULT: MOVER: SECONDER:	APPROVED Ernst Franzen Margaret Arney
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-70

9. Resolution designating the City's Official Newspaper for the purposes <u>25-0770</u> of complying with Chapter 985 of the Wisconsin Statutes

WHEREAS the City of Wauwatosa is required to designate an "Official Newspaper" in accordance with Section 985.06 of the Wisconsin Statutes, and

WHEREAS in response to a bid process, the City received no proposals from newspapers who met eligibility requirements under ss. 985.03.

WHEREAS, the City has previously determined that the North NOW Gannett Wisconsin LocaliQ meets the requirements of Section 985.03 and has published notices requiring publication in that publication.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa that North NOW (Gannett Wisconsin LocaliQ) be designated as the newspaper for the publication of Common Council proceedings and City legal notices. By: Government Affairs Committee *Recommendation:* Approve 5-0

RESULT: MOVER: SECONDER:	APPROVED Ernst Franzen Margaret Arney
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-71

10.Resolution ratifying a one-year extension to the 2022-2025 Collective25-0838Bargaining Agreement between the City of Wauwatosa and the
Wauwatosa Peace Officers Association25-0838

NOW, THEREFORE, BE IT RESOLVED that for reasons more thoroughly discussed in the closed session, a one-year extension to the 2022-2025 Collective Bargaining Agreement between the City of Wauwatosa and the Wauwatosa Peace Officer Association be approved.

By: Government Affairs Committee

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.

RESULT:	APPROVED
MOVER:	Ernst Franzen
SECONDER:	Margaret Arney
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-72

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 trial25-0826

The Common Council of Wauwatosa do ordain as follows:

Part I. The "North 60th Street - east side" portion of the "Schedules of streets and portions" subsection of the Wauwatosa Code Section 11.32.080 is hereby amended by adding the following:

(a) From Wisconsin Avenue to South City Limit

Part II. This ordinance shall take effect on and after its date of publication.

By: Transportation Affairs Committee *Recommendation:* Adopt 6-0

RESULT: MOVER: SECONDER:	ADOPTED Mike Morgan Robin Brannin
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: O-25-9

 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

The Common Council of Wauwatosa do ordain as follows:

Part I. The "North 113th Street - west side" portion of the "Schedules of streets and portions" subsection of the Wauwatosa Code Section 11.32.080 is hereby amended by deleting the following:

(t) on the west side of North 113th Street from Center Street to Clarke Street

Part II. The "North 114th - west side" portion of the "Schedules of streets and portions" subsection of the Wauwatosa Code Section 11.32.080 is hereby amended by changing the following from :

(vv) from W. Center Street to Clarke Street

to

(vv) from Clarke Street to 190-feet south thereof

Part III. The "North 115th Street - east side" portion of the "Schedules of streets and portions" subsection of the Wauwatosa Code Section 11.32.080 is hereby amended by deleting the following:

(vv) from W. Center Street to Clarke Street

Part IV. This ordinance shall take effect on and after its date of publication.

By: Transportation Affairs Committee *Recommendation:* Adopt 6-0

RESULT:	ADOPTED
MOVER:	Mike Morgan
SECONDER:	Robin Brannin
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: O-25-10
Ordinance amer	ding Sec. 11.36 of the Wauwatosa Municipal Code to 25-0833

 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

The Common Council of Wauwatosa do ordain as follows:

Part I. The "Speed Limits-Thirty Miles Per Hour" portion of the "Driving Regulations" subsection of the Wauwatosa Code Section 11.36.470 is hereby amended by deleting the following:

(G) Ludington Avenue from North 83rd Street to West North Avenue Part II. The "Speed Limits - Twenty-Five Miles Per Hour" portion of the "Driving Regulations" subsection of the Wauwatosa Code Section 11.36.472 is hereby amended by deleting the following:

(A)Ludington Avenue between Milwaukee Avenue and 88th Street north of North Avenue.

Part III. This ordinance shall take effect on and after its date of publication.

By: Transportation Affairs Committee *Recommendation*: Adopt 6-0

RESULT: MOVER: SECONDER:	ADOPTED Mike Morgan Robin Brannin
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: O-25-11

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

25-0829

3.

WHEREAS, on March 17, 2025, the City of Wauwatosa issued an RFP to solicit proposals for uniform and mat rental and laundering services at the Department of Public Works and the Police Department and responses were due by April 15, 2025;

WHEREAS, the City of Wauwatosa received 5 responses from vendors and each outlined a three-year contract with two optional one-year renewal periods and based off the options received, the city is looking to contract with Vestis;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa that the proper authorities be allowed to enter into a three-year agreement with two one-year renewal options with Vestis in the amount of \$15,000.00 per year.

By: Financial Affairs Committee *Recommendation:* Approve 5-0

RESULT: MOVER: SECONDER:	APPROVED James Moldenhauer Joe Phillips
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-73

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

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa that the 2025 Budget be amended to reflect the 2024 capital project carryovers as more thoroughly described in the Financial Affairs Committee meeting of May 13, 2025.

By: Financial Affairs Committee *Recommendation:* Approve 5-0

RESULT: MOVER: SECONDER:	APPROVED James Moldenhauer Joe Phillips
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-74
Ratification of 0 through May 20	Comptroller's Office bills and claims report, April 23 <u>25-0841</u> 0, 2025
RESULT:	RATIFIED

MOVER: James Moldenhauer

SECONDER: Joe Phillips

Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson,
	Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 3 Champine, Meindl, and Fuerst

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving encroachment by Mary Wolverton to install a sign25-0855for the Swan Park Neighborhood Association in the City right-of-way
within the 2300 block of Menomonee River Parkway25-0855

WHEREAS, an application has been made to the Common Council of the City of Wauwatosa (hereinafter "City") by Mary Woolverton (hereinafter "the Applicant") to encroach upon City property, to install a sign for the Swan Park Neighborhood Association in the City right-of-way within the 2300 block of Menomonee River Parkway; and

WHEREAS, the Common Council of the City of Wauwatosa is willing to grant to said Applicant a privilege for the aforesaid encroachment subject to the execution of an Indenture to the City of Wauwatosa.

NOW, THEREFORE, BE IT RESOLVED THAT in consideration of the granting of said privilege by the Common Council of the City of Wauwatosa to said Applicant and the Applicant's acceptance of said privilege, the Applicant does hereby covenant unto the City of Wauwatosa as follows:

1. Applicant shall execute a hold harmless/encroachment agreement (Indenture) in favor of the City.

By: Board of Public Works *Recommendation:* Approve 4-0

RESULT: MOVER: SECONDER:	APPROVED Melissa Dolan Mike Morgan
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-75

 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

WHEREAS, an application has been made to the Common Council of the City of Wauwatosa (hereinafter "City") by Grant Zwiefelhofer of The Sigma Group, Inc. on behalf of Badger Oil

Equipment Company, Incorporated (hereinafter "the Applicant") to encroach upon City property, to install a groundwater monitoring well within the City right-of-way at the northwest corner of W. Ripley Avenue and N. 121 Street; and

WHEREAS, the Common Council of the City of Wauwatosa is willing to grant to said Applicant a privilege for the aforesaid encroachment subject to the execution of an Indenture to the City of Wauwatosa.

NOW, THEREFORE, BE IT RESOLVED THAT in consideration of the granting of said privilege by the Common Council of the City of Wauwatosa to said Applicant and the Applicant's acceptance of said privilege, the Applicant does hereby covenant unto the City of Wauwatosa as follows:

1. Applicant shall execute a hold harmless/encroachment agreement (Indenture) in favor of the City.

By: Board of Public Works

Recommendation: Approve 4-0

RESULT: MOVER: SECONDER:	APPROVED Melissa Dolan Mike Morgan
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-76

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

WHEREAS, the Board of Public Works of the City of Wauwatosa reports that pursuant to the official notice, published as required by law, for proposals for Alice Water Reservoir Rehabilitation under Contract 25-50, Project 5118, bids and proposals were received until 10:01 o'clock in the morning, Wednesday, May 7, 2025, and therefore publicly opened; and

WHEREAS, that said bids and proposals are returned herewith, and the bids received are as follows:

L and T Painting Inc	\$361,030.00
Seven Brothers Painting,	Inc. \$412,400.00
O&J Coatings Inc	\$441,400.00
LC United Painting	\$470,300.00
Classic Protective Coatings, 1	Inc. \$559,681.00
Viking Industrial Painting	s \$594,100.00
AMR Industrial Coatings	, Inc. \$617,000.00

TMI Coatings, Inc. \$881,500.00

WHEREAS, the lowest bid received is from L and T Painting Inc in the amount of \$361,030.00; and

WHEREAS the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing said work of improvement;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that the proper City Officials be and they are hereby authorized and directed to enter into a contract with L and T Painting, Inc for the work of Alice Water Reservoir Rehabilitation at and for their bid price of \$361,030.00, this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

By: Board of Public Works

Recommendation: Approve 4-0

RESULT:	APPROVED
MOVER:	Melissa Dolan
SECONDER:	Mike Morgan

Aye: 13Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson,
Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 3 Champine, Meindl, and Fuerst Enactment No: R-25-77

4. Resolution awarding Contract 25-25 / Projects 1115 & 1625, 2025 25-0861 Burleigh Street Multi-Use Path and Asphalt Pavement Repair Program to LaLonde Contractors, Inc. in the amount of \$462,071.46

WHEREAS, the Board of Public Works of the City of Wauwatosa reports that pursuant to the official notice, published as required by law, for proposals for 2025 Burleigh Street Multi-Use Path and Asphalt Pavement Repair Program under Contract 25-25; and

WHEREAS, bids and proposals were received until 11:01 o'clock in the morning, Wednesday, May 7, 2025, and therefore publicly opened; and

WHEREAS, that said bids and proposals are returned herewith, and the bids received are as follows:

LaLonde Contractors, Inc. \$462,071.46 Pablocki Paving Corp. \$798,881.25

WHEREAS, the lowest bid received is from LaLonde Contractors, Inc. in the amount of \$462,071.46; and

WHEREAS the Board of Public Works recommends that the proper City Officials be authorized to enter into a contract for doing said work of improvement;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Wauwatosa, that the proper City Officials be and they are hereby authorized and directed to enter into a contract with LaLonde Contractors, Inc. for the work of 2025 Burleigh Street Multi-Use Path and Asphalt Pavement Repair Program at and for their bid price of \$462,071.46, this being the lowest and best bid.

BE IT FURTHER RESOLVED that the surety deposits, if any, be returned to the unsuccessful bidders.

By: Board of Public Works *Recommendation:* Approve 4-0

RESULT: MOVER: SECONDER:	APPROVED Melissa Dolan Mike Morgan
Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan
Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-78

5. Resolution awarding the Final Payment for Contract 23-78 / Project 25-0862
 3010 - 2023 25-0631 Sanitary Sewer Improvements - Project generally in the Lovers Lane Estates and Ruby Gardens neighborhoods

WHEREAS, the Board of Public Works has accepted the work of Visu-Sewer, Inc. and work incidental thereto in the City of Wauwatosa under Contract 23-78 and the same is ready for final payment.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Wauwatosa, Wisconsin as follows:

Section 1. That the work of Visu-Sewer, Inc. under Contract 23-78 is hereby accepted.

Section 2. That the proper City officers be and they are hereby authorized and directed to draw and sign a City order in the sum of three hundred fifteen thousand eight hundred eighteen dollars and thirty-one cents (\$315,818.31) made payable to Visu-Sewer, Inc. as the final payment under said contract upon receipt of waivers of lien and for labor and materials furnished under said contract.

By: Board of Public Works *Recommendation:* Approve 4-0

	RESULT: MOVER: SECONDER:	APPROVED Melissa Dolan Mike Morgan	
	Aye: 13	Wilke, Arney, Brannin, Lewis, Foley, Franzen, Makhlouf II, G Lowe, Moldenhauer, Phillips, Morgan, and Dolan	ustafson,
	Excused: 3	Champine, Meindl, and Fuerst Enactment No: R-25-79	
FUTURE CO	DUNCIL COMM	<u>IITTEE AGENDA ITEMS</u>	
1.	Future Council	committee agenda items	<u>25-0842</u>
	No new items.		
	RESULT:	INFORMATIONAL ONLY	
ANNUAL R	EPORTS		
1.	Library & Libra	ry Board Annual Report	<u>25-0421</u>
	Presentation by Library Director Pete Loeffel.		
	RESULT:	INFORMATIONAL ONLY	
2.	Police Departme	ent Annual Report	<u>25-0422</u>
	Presentation by Police Chief James MacGillis.		
	RESULT:	INFORMATIONAL ONLY	

ADJOURNMENT

Meeting adjourned at 8:31 PM.