



Wauwatosa, WI

Common Council

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, February 25, 2025

6:45 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 January 28, 2025 regular meeting [25-0292](#)
2. Approval of minutes of the February 11, 2025 regular meeting [25-0293](#)

PUBLIC HEARING

1. Public Hearing for a Conditional Use Permit in the General Commercial (C2) zone at 10636 W. Blue Mound Road to allow site modifications and convenience store expansion to an existing gas station, Emad Nadi, ETN Engineering, applicant [25-0169](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Danielle Basil-Long (District 6) as a member of the Wauwatosa Police and Fire Commission, term ending April 30, 2030 [25-0176](#)
2. Reappointment by Mayor McBride of Tom Ertel (District 1) as a member of the Wauwatosa Board of Parks and Forestry Commissioners, term ending April 30, 2028 [25-0182](#)
3. Appointment by Mayor McBride of Kevin Robertson (District 2) as a member of the Wauwatosa Board of Health, term ending January 1, 2030 [25-0213](#)

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4. Reappointment by Mayor McBride of Dain Maddox (District 3) as a member of the Wauwatosa Senior Commission, term ending April 30, 2028 [25-0214](#)
 5. Appointment by Mayor McBride of Laura Christenson-Nix as a member of the Village of Wauwatosa Business Improvement District, term ending December 31, 2026 [25-0300](#)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim for Unlawful Tax - Froedtert Memorial Lutheran Hospital, Inc. - Tax Key No. 381-1014-000 [25-0173](#)
Recommendation: Refer to City Attorney
2. Claim for Unlawful Tax - Froedtert Thedacare Health, Inc. - Tax Key No. 409-0059-002 [25-0174](#)
Recommendation: Refer to City Attorney
3. Claim for Unlawful Tax - Ascension SE Wisconsin Hospital, Inc. - Parcel No. 4119976007 [25-0175](#)
Recommendation: Refer to City Attorney

FROM THE PLAN COMMISSION

1. Resolution approving a Land Division via Certified Survey Map at 8100 W. Chestnut Street, Jim Walsh, applicant [25-0273](#)
Recommendation: Approve 7-0
2. Resolution approving a Conditional Use Permit in the Neighborhood/Village Trade (C1) zone at 7601 Harwood Avenue to allow second-hand merchandise sales, Danielle Linn, applicant [25-0274](#)
Recommendation: Approve 7-0
3. Ordinance amending Subsection 24.080.040 Q. of the Wauwatosa Municipal Code to allow tattooing and body art establishments within commercial zoning districts [25-0275](#)
Recommendation: Approve 7-0
4. Ordinance amending Section 24.01.050 of the Wauwatosa Municipal Code adopting the 2045 Comprehensive Plan [25-0276](#)
Recommendation: Approve 7-0

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Ordinance creating Chapter 8.16 of the Wauwatosa Municipal Code related to regulation of Tattoo/Body Art Facilities in Wauwatosa [25-0281](#)
Recommendation: Adopt 4-1

2. Ordinance amending Subsection 24.17.010 D.2. of the Wauwatosa Municipal Code relative to the composition of the Historic Preservation Commission [25-0322](#)
Recommendation: Adopt 5-0
3. Resolution approving a Final Planned Unit Development approval extension for Le Bon Vivant, 74th Street/Wright Street, Chris Geiger, Brian Randall, Amundsen Davis LLC, on behalf of Cardinal Capital Management, applicant [25-0277](#)
Recommendation: Approve 5-0
4. Resolution approving a Minor Planned Unit Development amendment at 8220 Harwood Avenue for a building addition, Justine Sieber, Plunkett Raysich Architects, applicant [25-0278](#)
Recommendation: Approve 5-0
5. Resolution approving Planned Unit Development (PUD) final plans at 1330 Wauwatosa Avenue, 7463 Harwood Avenue, and 7460, 7462, and 7470 Blanchard Street, Nicholas Allen, Continuum Architects, on behalf of Mandel Group, applicant [25-0279](#)
Recommendation: Approve 4-1
6. Ordinance amending Sections 15.10.010, 15.010.015, and 15.010.050 and Subsection 15.010.020 A. and creating Section 15.10.013 of the Wauwatosa Municipal Code to specify design approval processes for new single-family and two-family housing structures [25-0280](#)
Recommendation: Adopt 5-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution authorizing a two-year contract with Social Pinpoint to provide an online community engagement platform [25-0285](#)
Recommendation: Approve 7-0
2. Resolution amending the Burleigh Triangle Phase 2 Term Sheet and TID #7 Budget Amendment [25-0288](#)
Recommendation: Approve 7-0
3. Resolution approving the use of Hart Park Senior Center restricted funds for additional Muellner Building furnishings in an amount not to exceed \$15,000.00 [25-0286](#)
Recommendation: Approve 7-0
4. Resolution approving 2024 Operating Budget carryovers [25-0287](#)
Recommendation: Approve 7-0

5. Ratification of Comptroller's Office bills and claims report, January 29 through February 25, 2025 [25-0294](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution awarding contracts for emulsion and street patching to various approved vendors based upon price, convenience and availability, for the Spring/Summer 2025 repair season [25-0319](#)
Recommendation: Approve 6-0
2. Resolution awarding contracts for the spring/summer concrete repair season to various approved vendors on an as-needed basis, for a two-year period, beginning April 1, 2025 through March 31, 2027 [25-0320](#)
Recommendation: Approve 6-0
3. Resolution approving an amendment to the lease with Crown Castle for antenna space on Hart Park Monopole [25-0323](#)
Recommendation: Approve 6-0
4. Resolution approving final payment for Contract 24-55 Burleigh Water Tower Rehabilitation [25-0325](#)
Recommendation: Approve 6-0
5. Resolution accepting and placing on file the 2024 Annual Report of the Board of Public Works [25-0326](#)
Recommendation: Approve 6-0

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [25-0295](#)

MISCELLANEOUS BUSINESS

1. Discussion related to proposal for shared services with Fire Department in a neighboring community [25-0324](#)
The Council may move to convene into closed session for 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 Council may reconvene into open session to consider the balance of the agenda.

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.