



Wauwatosa, WI

7725 W. North Avenue
Wauwatosa, WI 53213

Common Council

Meeting Agenda - Final-revised

Tuesday, March 18, 2025

6:30 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

SPECIAL PRESENTATION

1. Presentation of proclamation by Mayor McBride to the Wauwatosa East girls' basketball team for winning the Division 2 championship **25-0496**

APPROVAL OF MINUTES

1. Approval of minutes of the February 25, 2025 regular meeting [25-0463](#)

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Ryan Wallace (District 5) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, term ending May 31, 2027 [25-0415](#)
2. Appointment by Mayor McBride of Christopher Meuler (District 1) as a member of the Wauwatosa Board of Review, term ending March 31, 2026 [25-0435](#)
3. Appointment by Mayor McBride of Nitish Bangalore as a member of the Wauwatosa Equity and Inclusion Commission, term ending October 31, 2028 [25-0420](#)
4. Reappointment by Mayor McBride of Kathy Causier (District 2) as a member of the Wauwatosa Library Board, term ending June 30, 2028 [25-0338](#)

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5. Reappointment by Mayor McBride of William Andrae (District 6) as a member of the Wauwatosa Library Board, term ending June 30, 2028 [25-0419](#)
 6. Reappointment by Mayor McBride of Kathy Causier (District 2) as a member of the Wauwatosa Senior Commission, term ending April 30, 2028 [25-0418](#)

APPLICATIONS, COMMUNICATIONS, ETC.

1. Claim - Andrea Wilkins [25-0466](#)
Recommendation: Refer to City Attorney

FROM THE PLAN COMMISSION

1. Resolution approving 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 [25-0425](#)
Recommendation: Approve 5-0

FROM THE COMMUNITY AFFAIRS COMMITTEE

1. Resolution approving Planned Unit Development (PUD) final plans at 11450 W. Burleigh Street/Foundry Way for a multi-unit building, Raymond White, Dimension IV, on behalf of MSP Real Estate, applicant [25-0426](#)
Recommendation: Approve 7-0

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution accepting the proposal by McMahan Associates, Inc. for a Shared Service Review for the Cities of Wauwatosa and West Allis [25-0394](#)
Recommendation: Approve 6-1
2. Resolution approving application for a new Class “B” Beer and “Class C” Wine license by Primed Life, LLC d/b/a The Local Makery, 2289 Ludington Avenue, Timothy Walsh - Agent, for the period ending June 30, 2025 [25-0433](#)
Recommendation: Approve 8-0
3. Resolution approving Memorandum of Agreement between the State of Wisconsin Department of Agriculture, Trade, and Consumer Protection and the Wauwatosa Health Department for the period July 1, 2025 through June 30, 2028 for the purpose of addressing issues of mutual interest to the parties regarding Wis. Stat. §§ 97.41 and 97.615 and Wis. Admin. Code ch. ATCP 74 [25-0434](#)
Recommendation: Approve 8-0

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

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1. Ordinance amending Sec 11.36.210 of the Wauwatosa Municipal Code to prohibit trucks from turning right from the north leg of Glenview Place to westbound Harwood Avenue [25-0450](#)

Recommendation: Adopt 6-0

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving the Intergovernmental Cooperation Agreement with the City of Milwaukee Fire Department for fire apparatus and equipment repairs [25-0451](#)

Recommendation: Approve 8-0

2. Resolution approving a Level Three fund transfer for emergency purchase of ladder truck repair [25-0453](#)

Recommendation: Approve 8-0

3. Resolution approving a Level Three fund transfer for the purchase of a 2025 Vactor 2100i Combination Jet and Vacuum Sewer Cleaning Truck and Maintenance Package [25-0454](#)

Recommendation: Approve 8-0

4. Resolution approving a three-year contract including two optional one-year extensions, with Pour Inc., for the management of room rentals at the Muellner Building at Hart Park [25-0455](#)

Recommendation: Approve 7-1

5. Resolution waiving the request for proposal process for production and installation of a sign for Firefly Grove Park and approval of a Level Three fund transfer to accept donated funds for the project budget [25-0457](#)

Recommendation: Approve 8-0

6. Resolution approving funds and authorization to enter into a Master Planning Agreement between the City of Wauwatosa and Irgens for the Milwaukee County Research Park [25-0458](#)

Recommendation: Approve 8-0

7. Resolution approving a term sheet with Mandel Partners/Harlow & Hem Apartments LLC for the Harlow and Hem development at 7470 Blanchard Street [25-0460](#)

Recommendation: Approve 6-2

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.

8. Ratification of Comptroller's Office bills and claims report, February 26 through March 18, 2025 [25-0464](#)

FROM THE BOARD OF PUBLIC WORKS

1. Resolution approving underground distribution easement with WE Energies over a portion of City owned property located at 11501 W. Burleigh Road (Burleigh Water Tower Site) [25-0452](#)
Recommendation: Approve 5-0
2. Resolution placing the 2022, 2023 and 2024 Street Improvement Projects special assessments on the tax roll for construction projects that were completed during the 2024 Construction Season [25-0462](#)
Recommendation: Approve 6-0
3. Resolution awarding Contract 25-08, Project 1025, Center Street Improvements to MJ Construction, Inc. in the amount of \$1,414,080.00 [25-0456](#)
Recommendation: Approve 6-0
4. Resolution accepting the 2024 MS4 Annual Stormwater Report [25-0459](#)
Recommendation: Approve 6-0
5. Resolution approving final payment for Contract 23-60 Fire Station Bunk House Remodel [25-0461](#)
Recommendation: Approve 6-0

ANNUAL REPORTS

1. Health Department & Board of Health Annual Report [25-0416](#)

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [25-0465](#)

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@wauwatosha.net, with as much advance notice as possible.