



Wauwatosa, WI

Common Council

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, September 24, 2024

6:30 PM

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

Regular Meeting

CALL TO ORDER

Mayor McBride called the meeting to order at 6:30 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: 14 Alderperson District 8 Council President Jason Wilke
Alderperson District 2 Margaret Arney
Alderperson District 3 Robin Brannin
Alderperson District 6 Aletha Champine
Alderperson District 4 David Lewis
Alderperson District 2 Brad Foley
Alderperson District 4 Ernst Franzen
Alderperson District 3 Joseph Makhlof II
Alderperson District 5 Rob Gustafson
Alderperson District 5 Sean Lowe
Alderperson District 1 Andrew Meindl
Alderperson District 6 Joe Phillips
Alderperson District 7 Mike Morgan
Alderperson District 7 Amanda Fuerst

Excused: 2 Alderperson District 1 James Moldenhauer
Alderperson District 8 Melissa Dolan

APPROVAL OF MINUTES

1. Approval of minutes of the July 30, 2024 regular meeting [24-1358](#)
RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: David Lewis
Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlof II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
Excused: 2 Moldenhauer, and Dolan

PUBLIC HEARING

- 1. Public hearing regarding proposed zoning text amendments related to Wauwatosa Municipal Code 24.13.010 (Floodplain Zoning) [24-1159](#)

Maggie Anderson, Senior Civil Engineer, presented.

Public hearing opened at 6:34 PM.

No spoke for or against.

Public hearing closed at 6:34 PM.

RESULT: INFORMATIONAL ONLY

- 2. Public hearing regarding proposed zoning text amendments related to Wauwatosa Municipal Code 24.13.040 (Stormwater Management) [24-1160](#)

Maggie Anderson, Senior Civil Engineer, presented.

Public hearing opened at 6:38 PM.

No spoke for or against.

Public hearing closed at 6:38 PM.

RESULT: INFORMATIONAL ONLY

APPOINTMENTS BY THE MAYOR

- 1. Reappointment by Mayor McBride of Brendon Reardon (District 6) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-1167](#)

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Rob Gustafson

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlof II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan

- 2. Reappointment by Mayor McBride of Sharon Eiff (District 4) As a member of the Historic Preservation Commission, term ending November 30, 2028 [24-1235](#)

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Rob Gustafson

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlof II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan

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3. Appointment by Mayor McBride of Olivia Wilke (District 8) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-1180](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: Rob Gustafson
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
4. Appointment by Mayor McBride of Owen Colvin (District 4) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-1181](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: Rob Gustafson
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
5. Appointment by Mayor McBride of Marie Colmerauer (District 4) as a member of the Wauwatosa Bicycle and Pedestrian Facilities Committee, term ending May 31, 2026 [24-1182](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: Rob Gustafson
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
6. Appointment by Mayor McBride of Benjamin Ruzicka (District 2) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-1194](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: Rob Gustafson
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
7. Appointment by Mayor McBride of John Horky (District 6) as a member of the Wauwatosa Sustainability Committee, term ending December 31, 2024 [24-1195](#)
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- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: Rob Gustafson
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
8. Appointment by Mayor McBride of Jill McClellan (District 5) as a member of the Wauwatosa Sustainability Committee, term ending December 31, 2025 [24-1196](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: Rob Gustafson
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
9. Appointment by Mayor McBride of Nathan Close (District 6) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-1308](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: Rob Gustafson
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
10. Appointment by Mayor McBride of Emilie O'Connor (District 7) as an adult member of the Wauwatosa Youth Commission, term ending May 31, 2027 [24-1309](#)
- RESULT:** APPROVED
MOVER: Jason Wilke
SECONDER: Rob Gustafson
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan

APPLICATIONS, COMMUNICATIONS, ETC.

1. Summons & Complaint - Froedtert Thedacare, Inc. f/k/a Froedtert Health Inc., 2024CV005746 [24-1165](#)
- RESULT:** REFERRED TO CITY ATTORNEY
2. Summons & Complaint - Froedtert Memorial Lutheran Hospital, [24-1166](#)

2024CV005742

RESULT: REFERRED TO CITY ATTORNEY

3. Summons & Complaint - Ascension SE Wisconsin Hospital, Inc. vs City of Wauwatosa, 2024CV006092 [24-1192](#)

RESULT: REFERRED TO CITY ATTORNEY

4. Summons & Complaint - Mayfair Mall, LLC, 2024CV007057 [24-1362](#)

RESULT: REFERRED TO CITY ATTORNEY

5. Claim - Dolores Neundodrf [24-1191](#)

RESULT: REFERRED TO CITY ATTORNEY

6. Claim - Francine Smith [24-1226](#)

RESULT: REFERRED TO CITY ATTORNEY

FROM THE PLAN COMMISSION

1. Resolution approving a Conditional Use Permit in the Neighborhood/Village Trade and North Avenue Overlay (C1/NOR) District at 6933 W. North Avenue for an eating establishment, Joanna Domagala, Kolbrook, applicant [24-1236](#)

RESULT: APPROVED

MOVER: Amanda Fuerst

SECONDER: Joe Phillips

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlof II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-138

2. Resolution approving a Conditional Use Permit in the Neighborhood Village/Trade (C1) District at 7433 Blanchard Street to establish a two-unit house, Kathleen Sheeley, applicant [24-1237](#)

RESULT: APPROVED

MOVER: Amanda Fuerst

SECONDER: Joe Phillips

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlof II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-139

3. Resolution approving a Conditional Use Permit in the Special Purpose - Institutions (SP-INS) District at 1215 Dewey Avenue for an adult day care, Lisa Jamila-Wuerth of Down Syndrome Association of Wisconsin (DSAW), applicant [24-1238](#)

RESULT: APPROVED

MOVER: Amanda Fuerst

SECONDER: Joe Phillips

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-140

4. Resolution approving a Land Division via Certified Survey Map at 11135 W. Burleigh Street, Architects Partnership LTD, applicant [24-1239](#)

RESULT: APPROVED

MOVER: Amanda Fuerst

SECONDER: Joe Phillips

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-141

FROM THE TRANSPORTATION AFFAIRS COMMITTEE

1. Resolution approving the installation of stop signs on the Garfield Avenue approaches to 118th Street [24-1355](#)

RESULT: APPROVED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-142

2. Resolution approving the installation of stop signs on the Clarke Street approaches to 117th Street [24-1357](#)

RESULT: APPROVED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-143

3. Ordinance amending Sec. 11.32.080 of the Wauwatosa Municipal Code prohibiting parking from Noon to 9:00 p.m. on the west side of 84th Street from North Avenue to 53-feet north of North Avenue [24-1356](#)

RESULT: ADOPTED

MOVER: Mike Morgan

SECONDER: David Lewis

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: O-24-29

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving application for Fireworks User Permit by Bennie Netzley, Hollywood Pyrotechnics, Inc., for the property located at 1401 N. Swan Boulevard, Wisconsin Lutheran College Outdoor Athletic Complex, for the homecoming football game on September 21, 2024 from 6:00 PM - 10:00 PM [24-1347](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-144

2. Resolution approving application for Producer Full-Service Retail Sales by Joe Yeado, Gathering Place Brewing Company LLC, for an Unlimited Transfer Full-Service Retail Outlet at the Folk-Toberfest 2024 event located at 1853 N. 75th Street on September 28, 2024 from 4:00 PM - 9:00 PM [24-1348](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-145

3. Resolution approving application for temporary extension of alcohol licensed premises by Ray's Growler Gallery, 8930 W. North Avenue, for Oktoberfest event on October 6, 2024 from 12:00 PM - 5:00 PM [24-1349](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

- Excused:** 2 Moldenhauer, and Dolan
Enactment No: R-24-146
4. Resolution approving application for appointment of successor agent for the Class “B” beer and “Class B” liquor license for P.F. Chang's China Bistro, Inc. d/b/a P.F. Chang's China Bistro, 2500 N. Mayfair Road, appointing Prince Kuumba [24-1350](#)
- RESULT:** APPROVED
MOVER: Ernst Franzen
SECONDER: Margaret Arney
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
Enactment No: R-24-147
5. Resolution approving applications for Special Event Permit and temporary extension of alcohol licensed premises by Paul Hackbarth, Camp Bar Inc., 6600 W. North Avenue, for a Packer Viewing Party event on October 13, 2024 from 11:00 AM - 8:00 PM [24-1351](#)
- RESULT:** APPROVED
MOVER: Ernst Franzen
SECONDER: Margaret Arney
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
Enactment No: R-24-148
6. Resolution approving application for temporary extension of alcohol licensed premises by Walter’s on North, 6930 W. North Avenue, for Oktoberfest event on October 12, 2024 from 12:00 PM - 8:00 PM [24-1352](#)
- RESULT:** APPROVED
MOVER: Ernst Franzen
SECONDER: Margaret Arney
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
Enactment No: R-24-149
7. Resolution granting a new Retail Class “B” Beer and “Class B” Liquor license to Mex Ave Tosa LLC, dba Mex Ave Tosa, Melissa Escobar - Agent, 11200 W. Burleigh Street, for the period ending June 30, 2025 [24-1353](#)
- RESULT:** APPROVED
MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-150

8. Resolution granting a new Retail Class “A” Beer license to Fortune Wisconsin, LLC d/b/a Empire Fish, 11200 W. Watertown Plank Road, Quinn Eakes - Agent, for the period ending June 30, 2025 [24-1354](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Margaret Arney

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-151

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving State Municipal Agreements with the Wisconsin Department of Transportation for the Mayfair Road repaving project between Walnut Road and Burleigh Street [24-1298](#)

RESULT: APPROVED

MOVER: Joe Phillips

SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-152

2. Resolution approving Amendment Number 1 of the State Municipal Agreement with the Wisconsin Department of Transportation for the Blue Mound Road repaving project between 106th Street and 66th Street [24-1299](#)

RESULT: APPROVED

MOVER: Joe Phillips

SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-153

3. Resolution approving City cost share under CIP Project #1124 for the [24-1300](#)

Walnut Road Union Pacific Underpass FRA Railroad Crossing
Elimination (RCE) Program Track 2 - Project Development Grant

RESULT: APPROVED

MOVER: Joe Phillips

SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II,
Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-154

4. Resolution approving the Health Department's Communications Awareness campaign by 2-Story Creative Ltd. [24-1337](#)

RESULT: APPROVED

MOVER: Joe Phillips

SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II,
Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-155

5. Resolution approving request for the early purchase of Self-Contained Breathing Apparatus (SCBA) in advance of the 2025 capital budget approval [24-1338](#)

RESULT: APPROVED

MOVER: Joe Phillips

SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II,
Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-156

6. Resolution approving request for approval to order 2025 fire fleet purchases in advance of approval of the 2025 capital budget [24-1339](#)

RESULT: APPROVED

MOVER: Joe Phillips

SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II,
Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-157

7. Resolution approving a multi-year contract for facility cleaning services for multiple City owned facilities in advance of approval of the 2025 [24-1340](#)

budget.

RESULT: APPROVED

MOVER: Joe Phillips

SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-158

8. Resolution approving the request to waive the bidding process for professional services to upgrade heating and air conditioning controls at the Police Station [24-1341](#)

RESULT: APPROVED

MOVER: Joe Phillips

SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-159

9. Resolution approving the request by Fleet Superintendent for approval to order all 2025 Fleet purchases in advance of approval of the 2025 budget [24-1342](#)

RESULT: APPROVED

MOVER: Joe Phillips

SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-160

10. Resolution approving the request by Senior Civil Engineer for approval of an amendment to the professional services contract with Symbiont Science, Engineering and Construction, Inc. for stormwater modeling along Honey Creek, Proj No 4103 [24-1343](#)

RESULT: APPROVED

MOVER: Joe Phillips

SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan
Enactment No: R-24-161

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11. Resolution approving the request by Forestry Superintendent for early allocation of Capital Funds for Hart Park Track Re-Surfacing [24-1344](#)
- RESULT:** APPROVED
MOVER: Joe Phillips
SECONDER: Mike Morgan
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
Enactment No: R-24-162
12. Resolution approving the request by Finance Director for approval of 2024 Budget Re-estimates in advance of 2025 Budget Adoption [24-1345](#)
- Motion by Alder Meindl to vote separately on the three budget re-estimate items. Second by Alder Makhlouf. Motion failed 4-10 (Foley, Arney, Brannin, Lewis, Franzen, Lowe, Gustafson, Phillips, Fuerst, Wilke).*
- Motion by Alder Meindl to remove the \$200,000 budget re-estimate for the Boston Store Project from the resolution. Motion failed for lack of a second.*
- RESULT:** APPROVED
MOVER: Joe Phillips
SECONDER: Mike Morgan
- Aye:** 13 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Phillips, Morgan, and Fuerst
- Nay:** 1 Meindl
- Excused:** 2 Moldenhauer, and Dolan
Enactment No: R-24-163
13. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$17,440,000 General Obligation Promissory Notes, Series 2024A [24-1361](#)
- RESULT:** APPROVED
MOVER: Joe Phillips
SECONDER: Mike Morgan
- Aye:** 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst
- Excused:** 2 Moldenhauer, and Dolan
Enactment No: R-24-164
14. Ratification of Comptroller's Office bills and claims report, July 31 through September 24, 2024 [24-1359](#)
- RESULT:** RATIFIED
MOVER: Joe Phillips
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SECONDER: Mike Morgan

Aye: 14 Wilke, Arney, Brannin, Champine, Lewis, Foley, Franzen, Makhlouf II, Gustafson, Lowe, Meindl, Phillips, Morgan, and Fuerst

Excused: 2 Moldenhauer, and Dolan

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [24-1360](#)

Alder Lewis requested a discussion about train horns in Wauwatosa.

Alder Foley requested a discussion of a tear-down ordinance.

Alder Arney requested a discussion of potential budget requests from the Wisconsin state budget.

RESULT: INFORMATIONAL ONLY

MISCELLANEOUS BUSINESS

1. Department of Public Works Annual Report [24-1029](#)

Dave Simpson, Director of Public Works, presented.

RESULT: INFORMATIONAL ONLY

2. City Clerk debrief of the August 13, 2024 Partisan Primary and updates on upcoming election activities in advance of the November 5, 2024 General Election [24-1203](#)

Steve Braatz, City Clerk, and Zach Kessler, Deputy City Clerk, presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:22 PM.