



# Wauwatosa, WI

## Government Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, November 12, 2024

6:30 PM

Council Chambers and Zoom:  
<https://servetosozoom.us/j/82923188685>,  
Meeting ID: 829 2318 8685

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#### Regular Meeting

#### CALL TO ORDER

Chairperson Ernie Franzen called the meeting to order at 6:30 PM.

#### ROLL CALL

**Present 8**

- Aldersperson District 4 Chair Ernst Franzen
- Aldersperson District 2 Vice Chair Margaret Arney
- Aldersperson District 7 Amanda Fuerst
- Aldersperson District 5 Sean Lowe
- Aldersperson District 3 Joseph Makhoul II
- Aldersperson District 1 James Moldenhauer
- Aldersperson District 6 Joe Phillips
- Aldersperson District 8 Jason Wilke

#### GOVERNMENT AFFAIRS COMMITTEE ITEMS

7. Police and Fire Commission Annual Report [24-1536](#)

*Presentation by Commission Chairperson Danielle Basil-Long, Fire Chief James Case and Police Chief James MacGillis.*

**RESULT:** INFORMATIONAL ONLY

1. Consideration of request by Mayor McBride to amend Sec. [24-1577](#)  
24.17.010(D)(2) of the Wauwatosa Municipal Code relative to the  
composition of the Historic Preservation Commission

*Presentation by Mayor Dennis McBride.*

*Motion includes a favorable recommendation to adopt, with an amendment to include language to allow for an 8th member until a vacancy occurs to bring the Commission back to 7 members.*

**RESULT:** REFERRED

**MOVER:** James Moldenhauer

**SECONDER:** Jason Wilke

2. Request by Mayor McBride for communication to the Office of [24-1576](#)  
Governor regarding State funding of lead lateral line replacements

*Presentation by Mayor Dennis McBride.*

**RESULT:** HELD

3. Review and consideration of approval of the 2025 Common Council Meeting Calendar [24-1555](#)

*Presentation by City Clerk Steve Braatz.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Amanda Fuerst

**SECONDER:** Sean Lowe

**Aye 6** Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Moldenhauer, and Ald Phillips

**Nay 2** Ald Makhlof II, and Ald Wilke

4. City Clerk debrief of the November 5, 2024 General Election [24-1539](#)

*Presentation by City Clerk Steve Braatz.*

**RESULT:** INFORMATIONAL ONLY

5. Discussion and consideration of Common Council compensation for 2026 and 2028 [24-1414](#)

**RESULT:** HELD

6. Consideration of request from Police Department to amend section 7.60.010 of the Wauwatosa Municipal Code related to disorderly conduct and fraudulent renters of hotels [24-1471](#)

*Presentation by Police Captain Luke Vetter and Police Sergeant Kurt Svatek.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Sean Lowe

**SECONDER:** Amanda Fuerst

**Aye 8** Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Makhlof II, Ald Moldenhauer, Ald Phillips, and Ald Wilke

## **ADJOURNMENT**

*Meeting was adjourned at 7:39 PM.*