



Wauwatosa, WI

Common Council

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, July 2, 2024

7:30 PM

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

Regular Meeting

CALL TO ORDER

Mayor McBride called the meeting to order at 7:43 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 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 1 James Moldenhauer
Alderperson District 6 Joe Phillips
Alderperson District 7 Mike Morgan
Alderperson District 8 Melissa Dolan
Excused: 2 Alderperson District 4 David Lewis
Alderperson District 7 Amanda Fuerst

APPROVAL OF MINUTES

1. Approval of minutes of the June 18, 2024 regular meeting

[24-0989](#)

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Robin Brannin

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

Excused: 2 Lewis, and Fuerst

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of Dan Beyer (District 4) as a member of the Wauwatosa Design Review Board, term ending June 30, 2026 [24-0898](#)

RESULT: APPROVED
MOVER: Jason Wilke
SECONDER: Ernst Franzen

Aye: 14 Wilke, Arney, Brannin, Champine, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 2 Lewis, and Fuerst
2. Reappointment by Mayor McBride of Carolyn Stuessy (District 5) as a member of the Wauwatosa Design Review Board, term ending June 30, 2026 [24-0899](#)

RESULT: APPROVED
MOVER: Jason Wilke
SECONDER: Ernst Franzen

Aye: 14 Wilke, Arney, Brannin, Champine, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 2 Lewis, and Fuerst
3. Appointment by Mayor McBride of Matthew Jaworski (District 6) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2026 [24-0900](#)

RESULT: APPROVED
MOVER: Jason Wilke
SECONDER: Ernst Franzen

Aye: 14 Wilke, Arney, Brannin, Champine, Foley, Franzen, Makhoulf II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 2 Lewis, and Fuerst
4. Reappointment by Mayor McBride of Julia Murphy (District 4) of the Wauwatosa Senior Commission, term ending April 30, 2027 [24-0977](#)

RESULT: HELD
5. Appointment by Mayor McBride of Christine Lindstrom (District 5) as a member of the Wauwatosa Library Board, term ending June 30, 2027 [24-0975](#)

RESULT: HELD
6. Appointment by Mayor McBride of Julia Murphy (District 4) as a member of the Wauwatosa Commission for Persons with Disabilities, term ending March 31, 2027 [24-0978](#)

RESULT: HELD

7. Reappointments by Mayor McBride of Dave Amoroso (District 8), Megan Tanel (District 1), Daniel Underberg (District 5), and Chantal Bazzoni-Boncher (District 6) as members of the Wauwatosa Tourism Commission, terms ending July 31, 2025 [24-0980](#)

RESULT: HELD

8. Appointment by Mayor McBride of Linda Gulrajani (District 7) as a member of the Wauwatosa Tourism Commission, term ending July 31, 2025 [24-0979](#)

RESULT: HELD

9. Appointment of Mark Hammond to the position of Development Director, effective September 3, 2024 [24-0824](#)

Motion by Alder Dolan to call the question. Second by Alder Wilke. Motion passed 9-5.

RESULT: APPROVED

MOVER: Jason Wilke

SECONDER: Margaret Arney

Aye: 11 Wilke, Arney, Brannin, Champine, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, and Dolan

Nay: 2 Makhlouf II, and Meindl

Excused: 2 Lewis, and Fuerst

Abstain: 1 Morgan

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Ordinance amending Secs. 2.02.070, 2.02.100, 2.02.120, and 2.24.030 relative to setting meeting dates and times for the Common Council and Standing Committees, the process for adopting ordinances and other actions, and the process for approvals of Plan Commission-related items [24-0903](#)

Motion by Alder Meindl to hold the item. Second by Alder Makhlouf. Motion failed 2-12.

Motion by Alder Meindl to strike Part IV of the proposed ordinance changes. Second by Alder Makhlouf. Motion failed 2-12.

RESULT: ADOPTED

MOVER: Ernst Franzen

SECONDER: Joseph Makhlouf II

Aye: 12 Wilke, Arney, Brannin, Champine, Foley, Franzen, Gustafson, Lowe, Moldenhauer, Phillips, Morgan, and Dolan

Nay: 2 Makhlouf II, and Meindl

Excused: 2 Lewis, and Fuerst
Enactment No: O-24-21

2. Resolution granting a New Retail Class “B” Beer and “Class B” Liquor [24-0981](#)

license by Hotel Investment Group LLC, Jatin Patel - Agent, d/b/a Sonesta Hotel, 10499 W. Innovation Drive, for the period ending June 30, 2025

RESULT: APPROVED

MOVER: Ernst Franzen

SECONDER: Joseph Makhoul II

Aye: 14 Wilke, Arney, Brannin, Champine, Foley, Franzen, Makhoul II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 2 Lewis, and Fuerst
Enactment No: R-24-111

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Ratification of Comptroller's Office bills and claims report, June 19 through July 2, 2024

[24-0990](#)

RESULT: RATIFIED

MOVER: James Moldenhauer

SECONDER: Joe Phillips

Aye: 14 Wilke, Arney, Brannin, Champine, Foley, Franzen, Makhoul II, Gustafson, Lowe, Meindl, Moldenhauer, Phillips, Morgan, and Dolan

Excused: 2 Lewis, and Fuerst

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items

[24-0988](#)

Alder Meindl requested a review and presentation of City Communication quality control.

Alder Meindl requested an update on the Boston Store project.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:35 PM.