



Wauwatosa, WI

Common Council

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, December 5, 2023

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 7:30 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: 15 Alderperson District 1 Andrew Meindl
Alderperson District 1 James Moldenhauer
Alderperson District 2 Margaret Arney
Alderperson District 2 John Dubinski
Alderperson District 3 Joseph Makhoul II
Alderperson District 4 David Lewis
Alderperson District 4 Ernst Franzen
Alderperson District 5 Sean Lowe
Alderperson District 5 Joel Tilleson
Alderperson District 6 Council President Meagan O'Reilly
Alderperson District 6 Joe Phillips
Alderperson District 7 Mike Morgan
Alderperson District 7 Amanda Fuerst
Alderperson District 8 Jason Wilke
Alderperson District 8 Melissa Dolan
Excused: 1 Alderperson District 3 Robin Brannin

APPROVAL OF MINUTES

1. Approval of minutes of the November 21, 2023 regular meeting

[23-1196](#)

RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: David Lewis

Aye: 15 Meindl, Moldenhauer, Arney, Dubinski, Makhoul II, Lewis, Franzen,
Lowe, Tilleson, O'Reilly, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Brannin

APPOINTMENTS BY THE MAYOR

1. Appointment of Election Inspectors for the 2024-2025 term [23-861](#)

Recommendation: First Reading

RESULT: HELD

2. Appointment by Mayor McBride of Aundrea-Claire Jones-Dixon (District 5) as a student member of the Wauwatosa Youth Commission, term ending May 31, 2025 [23-1199](#)

Recommendation: First Reading

RESULT: HELD

3. Appointment by Mayor McBride of Steven Mares (District 6) as a member of the Wauwatosa Board of Public Debt Commissioners, term ending April 30, 2026 [23-1217](#)

Recommendation: First Reading

RESULT: HELD

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving the 2024 Tax Incremental Districts budgets [23-1201](#)

WHEREAS, on November 21, 2023, the Common Council of the City of Wauwatosa passed the 2024 Operating and Capital budgets by Resolution number R-23-207; and WHEREAS, Resolution R-23-207 omitted approval of budgets for Fund 36 - Tax Incremental Districts; and

WHEREAS the Financial Affairs Committee reviewed the proposed Executive Budget for Fund 36 - Tax Incremental Districts, at its meeting on November 28, 2023;

NOW THEREFORE BE IT RESOLVED THAT the 2024 City of Wauwatosa Annual Budget for Fund 36 - Tax Incremental Districts, as presented to the Financial Affairs Committee during its budget deliberations, is hereby approved, consistent with all relevant provisions contained within Resolution R-23-207 as approved by this Common Council at its meeting of November 21, 2023.

By: Financial Affairs Committee

Recommendation: Approve 7-0

RESULT: APPROVED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 13 Moldenhauer, Arney, Dubinski, Lewis, Franzen, Lowe, Tilleson, O'Reilly, Phillips, Morgan, Fuerst, Wilke, and Dolan

Nay: 2 Meindl, and Makhoulf II

Excused: 1 Brannin

Enactment No: R-23-210

2. Ratification of Comptroller's Office bills and claims report, November 22 through December 5, 2023 [23-1198](#)

RESULT: RATIFIED

MOVER: James Moldenhauer

SECONDER: Amanda Fuerst

Aye: 15 Meindl, Moldenhauer, Arney, Dubinski, Makhoul II, Lewis, Franzen, Lowe, Tilleson, O'Reilly, Phillips, Morgan, Fuerst, Wilke, and Dolan

Excused: 1 Brannin

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items [23-1197](#)

Wilke would like a discussion at Transportation Affairs Committee to readdress left hand turns at the intersection of Mayfor Rd. and Menomonee River Pkwy.

Makhoul would like a discussion about the guidelines on when to use outside counsel for legal cases.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 7:40 PM.