

Wauwatosa, WI

Government Affairs Committee Moeting Minutes

Meeting Minutes

Tuesday, June 11, 2024

6:30 PM

Council Chambers and Zoom: https://servetosa.zoom.us/j/82923188685,

Meeting ID: 829 2318 8685

Regular Meeting

CALL TO ORDER

Chairperson Ernie Franzen called the meeting to order at 6:32 PM.

ROLL CALL

Present 6 Alderperson District 4 Chair Ernst Franzen

Alderperson District 2 Vice Chair Margaret Arney

Alderperson District 7 Amanda Fuerst Alderperson District 3 Joseph Makhlouf II Alderperson District 1 James Moldenhauer

Alderperson District 6 Joe Phillips

Excused 2 Alderperson District 5 Sean Lowe

Alderperson District 8 Jason Wilke

GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. Consideration of request by the Wauwatosa Commission for Persons with Disabilities to display the National Disability Flag at City Hall from July 22, 2024 through July 29, 2024

24-0878

Presentation by Ald Makhlouf and Commission for Persons with Disabilities member BJ Ermenc.

Public Comments

Barb Schoenherr, 1324 N 74th St. - Spoke in favor

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhlouf II SECONDER: Margaret Arney

Aye 6 Ald Franzen, Ald Arney, Ald Fuerst, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 2 Ald Lowe, and Ald Wilke

2. Consideration of application for Special Event Permit - Applicant: Chris 24-0875

Barlow, Tosa Village BID, Event Name: Village Al Fresco, Location:

W. State Street between Underwood and Wauwatosa Avenue,

Date/Time: July 30, 2024, 5:30 PM - 8:30 PM

Presentation by City Clerk Steve Braatz and Village BID Director Chris Barlow.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst SECONDER: Margaret Arney

Aye 6 Ald Franzen, Ald Arney, Ald Fuerst, Ald Makhlouf II, Ald

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Moldenhauer, and Ald Phillips

Excused 2 Ald Lowe, and Ald Wilke

3. Consideration of application for Fireworks User Permit by Padi Kong,
Wauwatosa School District, for the property address located at 11400
W. Center Street, Wauwatosa West High School football field, for Tosa
West homecoming fireworks show on October 4, 2024 from 9:15 PM 9:45 PM

RESULT: HELD

MOVER: Joseph Makhlouf II SECONDER: Ernst Franzen

Aye 6 Ald Franzen, Ald Arney, Ald Fuerst, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 2 Ald Lowe, and Ald Wilke

4. Consideration of application for a new Reserve "Class B" liquor license by Lion's Tail Brewing Co. LLC, d/b/a Lion's Tail Brewing Co., 8520 W. North Avenue, Alexander Wenzel - Agent, for the period ending June 30, 2025

Presentation by City Clerk Steve Braatz and Applicant Alex Wenzel..

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: Joseph Makhlouf II

Aye 6 Ald Franzen, Ald Arney, Ald Fuerst, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 2 Ald Lowe, and Ald Wilke

5. Consideration of Class A/B/C alcohol license renewal applications for the 2024-2025 license period

Presentation by City Clerk Steve Braatz.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhlouf II SECONDER: Margaret Arney

Aye 6 Ald Franzen, Ald Arney, Ald Fuerst, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 2 Ald Lowe, and Ald Wilke

6. Consideration of renewal and new applications for certain licenses for the 2024-2025 licensing period: Amusement Arcade, Theaters

24-0874

Presentation by City Clerk Steve Braatz.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer SECONDER: Amanda Fuerst

Aye 6 Ald Franzen, Ald Arney, Ald Fuerst, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 2 Ald Lowe, and Ald Wilke

UNFINISHED BUSINESS

1. Consideration of change to Council and Council Committee meeting dates and times and amendments to related sections of the Wauwatosa Municipal Code

24-0784

Motion by Ald Fuerst, seconded by Ald Arney, to amend the main motion to remove staff recommendation #4 (Consent Agenda). Motion carried 5-1 (Phillips voted no).

Motion by Ald Makhlouf to hold the entire proposal. Motion failed for lack of a second.

Motion by Ald Fuerst, seconded by Ald Arney, to amend the amended main motion to remove staff recommendation #5 (moving certain public hearings from Common Council to Plan Commission) and hold it for further discussion at a future meeting. Motion carried.

RESULT: RECOMMENDED FOR INTRODUCTION

MOVER: Amanda Fuerst SECONDER: Joe Phillips

Aye 5 Ald Franzen, Ald Arney, Ald Fuerst, Ald Moldenhauer, and Ald

Phillips

Nay 1 Ald Makhlouf II

Excused 2 Ald Lowe, and Ald Wilke

ADJOURNMENT

Meeting was adjourned at 7:37 PM.