24-0087



Wauwatosa, WI

Government Affairs Committee

Meeting Minutes - Final

Tuesday, January 30, 2024

7:00 PM

Council Chambers and Zoom: https://servetosa.zoom.us/j/82923188685, Meeting ID: 829 2318 8685

Regular Meeting

CALL TO ORDER

Chairperson Joel Tilleson called the meeting to order at 7:00 PM.

ROLL CALL

Present 7 Alderperson District 5 Chair Joel Tilleson

Alderperson District 5 Vice Chair Margaret Arney

Alderperson District 4 Ernst Franzen Alderperson District 7 Amanda Fuerst Alderperson District 1 James Moldenhauer Alderperson District 6 Meagan O'Reilly Alderperson District 8 Jason Wilke

Excused 1 Alderperson District 3 Joseph Makhlouf II

Alder Makhlouf arrived at 7:04 PM.

GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. Applications for temporary extension of licensed premises by Ray's Growler Gallery, LLC, d/b/a Ray Growler Gallery, 8930 W North Avenue for Showers to Flowers on April 28, 2024 from 12-4 PM; Rosé Day on May 19, 2024 from 1-4 PM; and Toppling Goliath Beer Fest on June 2, 2024 from 12-6 PM

Steven Braatz, City Clerk, presented the item. Sara Laev, applicant, made a few comments on the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Meagan O'Reilly SECONDER: Jason Wilke

Aye 7 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Moldenhauer,

Ald O'Reilly, and Ald Wilke

Excused 1 Ald Makhlouf II

2. Application for Special Event Permit and temporary extension of <u>24-0097</u>

licensed premises - Applicant: Sara Laev, Ray's Growler Gallery; Event Name: Wuckfinter VI; Location: 8930 W North Avenue; Date/Time:

February 25, 2024, 12-5 PM,

Steven Braatz, City Clerk, presented the item. Sara Laev, applicant, made a comment on the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Meagan O'Reilly SECONDER: Jason Wilke

Aye 8 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlouf II,

Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

3. Consideration of Common Council proclamation recognizing the

24-0142

January 2024 severe weather emergency response in the City of

Wauwatosa

Chairperson Joel Tilleson presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhlouf II

SECONDER: Jason Wilke

Aye 8 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlouf II,

Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

4. Staff updates regarding current legislative items of interest to the City of 24-0128

Wauwatosa

Alan Kesner, City Attorney, presented the item. Some topics included legislative maps/district maps, property title restrictions, polling place closures, AB514 Liability clauses and Indemnifications and public records fee charges.

Discussion was had regarding this item.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting was adjourned at 7:20 PM.