

# Wauwatosa, WI Government Affairs Committee

# **Meeting Minutes**

Tuesday, April 9	), 2024
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6:30 PM

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

### **Regular Meeting**

### CALL TO ORDER

Chairperson Tilleson called the meeting to order at 6:33 PM.

## ROLL CALL

2.

### **GOVERNMENT AFFAIRS COMMITTEE ITEMS**

1.Consideration of application for a new Class "B" Beer and Reserve<br/>"Class B" Liquor license by PM1 MGR, LLC, d/b/a Pizza Man<br/>Wauwatosa, 11500 W Burleigh Street, Michael Behrens - Agent, for the<br/>period ending June 30, 202424-0522

Presentation by City Clerk Steven Braatz. Agent Michael Behrens spoke on behalf of the applicant.

RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Amanda Fuerst Jason Wilke
Aye 6	Ald Tilleson, Ald Franzen, Ald Fuerst, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke
Excused 1	Ald Arney
Absent 1	Ald Makhlouf II
Consideration of applications for temporary extension of licensed24-0523premises by Lowlands 6, LLC d/b/a Buckatabon Tavern & Supperclub,7700 Harwood Avenue for Tour of America's Dairyland on June 23,2024 from 9AM-8:30 PM; Village Al Fresco on July 30, 2024; and2024; and	

Tosa Fest on September 6-7, 2024

Presentation by City Clerk Steven Braatz. Jillian Mertz spoke on behalf of the applicant.

Motion included an amendment to the hours for the Tour of America's Dairyland event to 9 AM - 10 PM.

RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Amanda Fuerst Ernst Franzen
Aye 6	Ald Tilleson, Ald Franzen, Ald Fuerst, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke
Excused 1	Ald Arney
Absent 1	Ald Makhlouf II
Consideration of	f applications for temporary extension of licensed 24-0524

Consideration of applications for temporary extension of licensed premises by DRI 7 Tosa Village LLC d/b/a Café Hollander, 7677 W State Street for Tour of America's Dairyland on June 23, 2024 from 9AM-8:30 PM; Village Al Fresco on July 30, 2024; and Tosa Fest on September 6-7, 2024

Presentation by City Clerk Steven Braatz. Jillian Mertz spoke on behalf of the applicant.

Motion included an amendment to the hours for the Tour of America's Dairyland event to 9 AM - 10 PM.

RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Amanda Fuerst Ernst Franzen
<b>Aye</b> 6	Ald Tilleson, Ald Franzen, Ald Fuerst, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke
Excused 1	Ald Arney
Absent 1	Ald Makhlouf II
Consideration	f Internet and Announce the Delice/Dublic Seferce 24,0526

4. Consideration of Intergovernmental Agreement for Police/Public Safety 24-0526 Support Services for the 2024 Republican National Convention

Presentation by Police Captain Luke Vetter.

5.

RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL James Moldenhauer Jason Wilke	
Aye 6	Ald Tilleson, Ald Franzen, Ald Fuerst, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke	
Excused 1	Ald Arney	
Absent 1	Ald Makhlouf II	
Equity and Inclusion Commission Annual Report24-0369		

Presentation by Commission Secretary Christine Muller and Commission member Rosemary Fox.

**RESULT:** INFORMATIONAL ONLY

#### **ADJOURNMENT**

Meeting adjourned at 6:51 PM.