

Wauwatosa, WI

Government Affairs Committee

Meeting Minutes - Final

Tuesday, October 31, 2023

6:00 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 6:03 PM.

ROLL CALL

Present 7 Alderperson District 5 Chair Joel Tilleson

Alderperson District 4 Ernst Franzen Alderperson District 7 Amanda Fuerst Alderperson District 3 Joseph Makhlouf II Alderperson District 1 James Moldenhauer Alderperson District 6 Meagan O'Reilly Alderperson District 8 Jason Wilke

Excused 1 Alderperson District 5 Vice Chair Margaret Arney

Alder Fuerst arrived at 6:08 PM

GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. Consideration of establishing polling place sites for the City of Wauwatosa

23-662

Steven Braatz, City Clerk, presented the item. Wards 16, 17 and 18 will be at Mt. Mary University - Bergstrom Hall. District 3 (Wards 7, 8, 9A and 9B) will be at St. Camillus - Independent Living West Residence. District 4 (Wards 10, 11, 12B) will be at Honey Creek Church. District 2 is split; eastern wards (4A, 4B, 6B) will be at St. Matthews Lutheran Church, Wards 5 and 6A will be at Trinity Episcopal Church.

Wards 22, 23, 24A and 24B will stay the same. District 7 (Wards 19, 20A, 20B, 21A and 21B) all stay the same. Wards 13, 14 and 15 (District 5) stay the same and District 1 (Wards 1, 2A, 2B and 3) stay the same.

Considerable discussion was had regarding this item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer SECONDER: Meagan O'Reilly

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

Moldenhauer, and Ald O'Reilly

Nay 1 Ald Wilke

Excused 1 Ald Arney

2. Review and consideration of approval of the 2024 Common Council

23-657

Meeting Calendar

Steven Braatz, City Clerk, presented the item.

Discussion was had regarding the item

An amendment by Alder Fuerst was made on the motion to have Committee meet on July 23 and Council on July 30 and not in August. Seconded by Alder Moldenhauer. The amended motion passed unanimously.

RESULT: RECOMMENDED FOR APPROVAL AS AMENDED

MOVER: Ernst Franzen
SECONDER: Joseph Makhlouf II

Aye 7 Ald Tilleson, Ald Franzen, Ald Fuerst, Ald Makhlouf II, Ald

Moldenhauer, Ald O'Reilly, and Ald Wilke

Excused 1 Ald Arney

3. Proposal from Alderpersons Morgan and Fuerst to modify adopted Flag

23-879

Policy

Alder Fuerst presented the item

Discussion was had regarding the item. Alan Kesner, City Attorney, made a few comments on the item. Dennis McBride, Mayor, made a few comments on the item.

The motion to hold superseded the first motion to approve.

Considerable discussion was had regarding the motion to hold.

RESULT: HELD

MOVER: Meagan O'Reilly SECONDER: Joseph Makhlouf II

Aye 4 Ald Tilleson, Ald Makhlouf II, Ald O'Reilly, and Ald Wilke

Nay 3 Ald Franzen, Ald Fuerst, and Ald Moldenhauer

Excused 1 Ald Arney

4. Proposal from Alderpersons Morgan and Fuerst to consider a resolution in support of the victims of recent terrorism attacks in Israel and Gaza

23-849

Alder Fuerst presented the item

Public Comments

Fadumo Hassan, 3300 N Mayfair Rd, made a few comments on the item Jalal Ali, IT Director, made a few comments on the item

Discussion was had regarding the item

RESULT: RECEIVED AND PLACED ON FILE

MOVER: Jason Wilke SECONDER: Joel Tilleson

Aye 5 Ald Tilleson, Ald Franzen, Ald Makhlouf II, Ald O'Reilly, and Ald

Wilke

Nay 2 Ald Fuerst, and Ald Moldenhauer

Excused 1 Ald Arney

ADJOURNMENT

Meeting was adjourned at 6:48 PM.