



# Wauwatosa, WI

## Committee of the Whole

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, December 19, 2023

6:30 PM

Council Chambers and Zoom:  
<https://servetosa.zoom.us/j/273225010>,  
Meeting ID: 273 225 010

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#### **CALL TO ORDER**

Common Council President O'Reilly called the meeting to order at 6:38 PM.

#### **ROLL CALL**

<b>Present 12</b>	Aldersperson District 1 Andrew Meindl
	Aldersperson District 1 James Moldenhauer
	Aldersperson District 2 Margaret Arney
	Aldersperson District 2 John Dubinski
	Aldersperson District 3 Robin Brannin
	Aldersperson District 4 Ernst Franzen
	Aldersperson District 5 Sean Lowe
	Aldersperson District 6, Council President Meagan O'Reilly
	Aldersperson District 7 Mike Morgan
	Aldersperson District 7 Amanda Fuerst
	Aldersperson District 8 Jason Wilke
	Aldersperson District 8 Melissa Dolan
<b>Excused 3</b>	Aldersperson District 3 Joseph Makhoul II
	Aldersperson District 4 David Lewis
	Aldersperson District 5 Joel Tilleson
<b>Remote 1</b>	Aldersperson District 6 Joe Phillips

#### **COMMITTEE OF THE WHOLE ITEMS**

1. Annual performance evaluation of the City Administrator [23-1312](#)

*The Committee of the Whole may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Council may reconvene into open session to consider the balance of the agenda.*

*Motion by Ald Fuerst, seconded by Ald Arney, to convene into closed session. Motion carried.*

*Discussion in closed session.*

*Motion by Ald Franzen, seconded by Ald Arney, to reconvene into open session. Motion carried.*

**RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** James Moldenhauer  
**SECONDER:** Ernst Franzen

**Aye:** 12      Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Brannin, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan

**Nay:** 1      Ald Meindl

**Excused:** 3      Ald Makhoulf II, Ald Lewis, and Ald Tilleson

**ADJOURNMENT**

*Meeting adjourned at 7:25 PM.*