



Wauwatosa, WI

Committee of the Whole

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, December 3, 2024

6:30 PM

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

CALL TO ORDER

Common Council President Wilke called the meeting to order at 6:30 PM.

ROLL CALL

Present 12 Alderperson District 7 Amanda Fuerst
Alderperson District 2 Margaret Arney
Alderperson District 6 Aletha Champine
Alderperson District 8 Melissa Dolan
Alderperson District 4 Ernst Franzen
Alderperson District 2 Brad Foley
Alderperson District 4 David Lewis
Alderperson District 5 Sean Lowe
Alderperson District 1 James Moldenhauer
Alderperson District 7 Mike Morgan
Alderperson District 8 Jason Wilke
Alderperson District 6 Joe Phillips

Excused 4 Alderperson District 3 Robin Brannin
Alderperson District 6 Rob Gustafson
Alderperson District 3 Joseph Makhlof II
Alderperson District 1 Andrew Meindl

COMMITTEE OF THE WHOLE ITEMS

1. Annual performance evaluation of the City Administrator [24-1677](#)

Motion by Alder Lowe, second by Alder Dolan, to convene into closed session 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. Motion carried.

Motion by Alder Moldenhauer to award the City Administrator a 1.5% performance bonus. Second by Alder Franzen. Motion carried 12-0.

Motion by Alder Moldenhauer to approve City Administrator contract wage negotiations. Second by Alder Franzen. Motion carried 11-1 (Morgan).

RESULT: RECOMMENDED FOR APPROVAL

ADJOURNMENT

Meeting adjourned at 8:13 PM.
