

# Wauwatosa, WI Government Affairs Committee Meeting Minutes - Final

23-292

Tuesday, June 13, 20236:15 PMCouncil Chambers and Zoom:<br/>https://servetosa.zoom.us/j/82923188685,<br/>Meeting ID: 829 2318 8685

### **Regular Meeting**

### CALL TO ORDER

Alderperson Joel Tilleson called the meeting to order at 6:16 PM.

# ROLL CALL

Alan Kesner, City Attorney, Present Steven Braatz, City Clerk, Present

Alderperson Amanda Fuerst arrived at 6:26 PM.

Present 6	Alderperson District 5 Chair Joel Tilleson
	Alderperson District 5 Vice Chair Margaret Arney
	Alderperson District 1 James Moldenhauer
	Alderperson District 4 Ernst Franzen
	Alderperson District 6 Meagan O'Reilly
	Alderperson District 7 Amanda Fuerst
Excused 2	Alderperson District 3 Joseph Makhlouf II
	Alderperson District 8 Jason Wilke

#### **GOVERNMENT AFFAIRS COMMITTEE ITEMS**

1.	Application for Fireworks User Permit by Padi Kong, Wolverine
	Fireworks, at the property located 11400 W. Center Street, on
	September 22, 2023 from 9:15 PM - 9:30 PM, rain date October 13,
	2023 from 9:15 PM - 9:30 PM

Padi Kong, applicant, presented.

RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL James Moldenhauer Meagan O'Reilly
Aye 5	Ald Tilleson, Ald Arney, Ald Moldenhauer, Ald Franzen, and Ald O'Reilly
Excused 2	Ald Makhlouf II, and Ald Wilke

2.	Absent 1Ald Fuerst23-293Application for Special Event Permit and temporary extension of licensed premises - Applicant: Sara Laev, Ray's Growler Gallery; Event Name: Ray-borhood BBQ Bash; Location: 8930 W. North Avenue; Date/Time: August 6, 2023, 12:00 PM - 6:00 PM23-293		
	icant, presented.		
	RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Meagan O'Reilly Margaret Arney	
	Aye 5	Ald Tilleson, Ald Arney, Ald Moldenhauer, Ald Franzen, and Ald O'Reilly	d
	Excused 2	Ald Makhlouf II, and Ald Wilke	
	Absent 1	Ald Fuerst	
3.	Application for Special Event Permit - Applicant: Wauwatosa Village23-294BID; Event Name: Village al Fresco; Location: W. State Street, Underwood Avenue and Wauwatosa Avenue; Date/Time: July 25, 2023, 5:30 PM - 8:00 PM5:30 PM		
	Rob Kos, applic	cant, presented.	
	RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Ernst Franzen Amanda Fuerst	
	<b>Aye</b> 6	Ald Tilleson, Ald Arney, Ald Moldenhauer, Ald Franzen, Ald O'and Ald Fuerst	Reilly,
	<b>Excused</b> 2	Ald Makhlouf II, and Ald Wilke	
4.	Consideration o the 2023-2024 l	11	<u>23-295</u>
	Braatz presented	d.	
	RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL James Moldenhauer Margaret Arney	
	Aye 6	Ald Tilleson, Ald Arney, Ald Moldenhauer, Ald Franzen, Ald O'and Ald Fuerst	Reilly,
	Excused 2	Ald Makhlouf II, and Ald Wilke	
5.		f renewal applications for certain licenses for the using period: Amusement Arcade, Theaters	<u>23-296</u>
	Drootz progonta	1	

Braatz presented.

6.

7.

8.

RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Ernst Franzen Meagan O'Reilly	
Aye 6	Ald Tilleson, Ald Arney, Ald Moldenhauer, Ald Franzen, Ald O'Reilly, and Ald Fuerst	
Excused 2	Ald Makhlouf II, and Ald Wilke	
Discussion rega	rding polling site locations for 2024 elections 23-281	
-	an update. Intention is to come back to the Committee with final ns by July 25, 2023.	
<b>RESULT:</b>	HELD	
Consideration of amendment to the 2023 Common Council meeting23-415calendar to cancel the July 5, 2023 regular Common Council meeting23-415		
RESULT: MOVER: SECONDER:	RECOMMENDED FOR APPROVAL Amanda Fuerst Margaret Arney	
Aye 6	Ald Tilleson, Ald Arney, Ald Moldenhauer, Ald Franzen, Ald O'Reilly, and Ald Fuerst	
Excused 2	Ald Makhlouf II, and Ald Wilke	
Staff updates reg Wauwatosa	garding current legislative items of interest to the City of 23-298	
-	d. Discussion around the alcohol licensing law proposal, State Shared posal, and development-related laws proposals.	

**RESULT:** INFORMATIONAL ONLY

# **ADJOURNMENT**

Meeting adjourned at 7:30 PM.