

Wauwatosa, WI

Government Affairs Committee

Meeting Minutes - Final

Tuesday, September 12, 2023

6:30 PM

Council Chambers and Zoom: https://servetosa.zoom.us/j/82923188685,

Meeting ID: 829 2318 8685

Regular Meeting

CALL TO ORDER

Chairperson Joel Tilleson called the meeting to order at 6:30 PM.

ROLL CALL

Present 8 Alderperson District 5 Chair Joel Tilleson

Alderperson District 5 Vice Chair Margaret Arney

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

Ald Wilke entered at 6:37 PM

GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. City Clerk overview of new City Meeting Portal

23-648

23-239

Steven Braatz, City Clerk, presented the overview of the new City Meeting Portal.

Discussion was had regarding this item.

RESULT: INFORMATIONAL ONLY

2. Application for temporary extension of licensed premises by Ray's Growler Gallery, LLC d/b/a Ray's Growler Gallery, 8930 W North

Avenue for the Ray-toberfest event on October 8, 2023 12:00 PM - 5:00

PM

Scott Smits, 1320 S 73rd St West Allis WI, made a few comments regarding this item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Meagan O'Reilly SECONDER: Amanda Fuerst

Aye 8 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlouf II,

Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

3. Application for temporary extension of licensed premises by Ray's Growler Gallery, LLC d/b/a Ray's Growler Gallery, 8930 W North Avenue for the Christkindlmarket event on December 3, 2023 12:00 PM- 4:00 PM

23-244

Scott Smits, 1320 S 73rd St West Allis WI, made a few comments regarding this item.

Discussion was had regarding the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Meagan O'Reilly SECONDER: Amanda Fuerst

Aye 8 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlouf II,

Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

4. Application for appointment of successor Agent, Katelyn Kaad, for Walgreens Company, d/b/a Walgreens #04253, 2656 N. Wauwatosa

23-581

Avenue

Katelyn Kaad, 308 Elm Ave Slinger WI, made a comment regarding the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joel Tilleson SECONDER: Ernst Franzen

Aye 8 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlouf II,

Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

5. Consideration of Enhanced Policing Services Contract for Froedtert

23-616

Emergency Department

 ${\it Shane Wrucke, Police Captain, presented the item.}$

Discussion was had regard the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer SECONDER: Joseph Makhlouf II

Aye 8 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlouf II,

Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

6. Consideration of creation of an anti-discrimination ordinance

23-629

Alder Lowe presented the item for the consideration of creation of an anti-discrimination ordinance.

Alan Kesner, City Attorney, made a comment on the item which included that this doesn't create a new enforcement mechanism that cost money for the city and staffing, it creates the enforcement mechanism to provide information and take any complaints and refer them to the appropriate state enforcement authority.

Considerable discussion was had regarding the item.

Dennis McBride, Mayor, made a few comments on the item.

RESULT: RECOMMENDED FOR INTRODUCTION

MOVER: Ernst Franzen SECONDER: Meagan O'Reilly

Aye 8 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlouf II,

Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

7. Staff updates regarding current legislative items of interest to the City of 23-645

Wauwatosa

Alan Kesner, City Attorney, presented the staff updates regarding current legislative items that included the proposed bill AB415.

Discussion was had regarding the item.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting was adjourned at 7:30 PM.