**25-2170** 



## Wauwatosa, WI

# **Government Affairs Committee**

## **Meeting Minutes - Final**

Tuesday, December 9, 2025

6:00 PM

Common Council Chambers and Zoom: https://servetosa.zoom.us/j/86222394038, Meeting ID: 862 2239 4038

#### Regular Meeting

#### **CALL TO ORDER**

Chairperson Franzen called the meeting to order at 6:04 PM.

#### **ROLL CALL**

**Present** 7 Alderperson District 4 Chair Ernst Franzen

Alderperson District 7 Amanda Fuerst Alderperson District 5 Sean Lowe

Alderperson District 3 Joseph Makhlouf II Alderperson District 1 James Moldenhauer

Alderperson District 6 Joe Phillips Alderperson District 8 Jason Wilke

**Excused** 1 Alderperson District 2 Vice Chair Margaret Arney

Alder Wilke arrived at 6:06 PM.

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

1. Consideration of application for a new Class "B" Beer and Reserve "Class B" Liquor license by North 48 MKE LLC, d/b/a North 48 Bar, 7603 W. State Street, Jordan Cole - Agent, for the period ending June 30, 2026

Zach Kessler, Director of Municipal Services, presented the request.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer SECONDER: Amanda Fuerst

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

Moldenhauer, and Ald Phillips

**Excused** 2 Ald Arney, and Ald Wilke

2. Consideration of approval of an intergovernmental agreement with the 25-2263

State of Wisconsin for Urban Search & Rescue Response Services

Jim Case, Fire Chief, presented the item.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst SECONDER: Joseph Makhlouf II

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

Moldenhauer, Ald Phillips, and Ald Wilke

Excused 1 Ald Arney

3. Consideration of approval of a Dispatch Service Review with McMahon

Associations and associated fund transfer

25-2262

Jim Case, Fire Chief, presented the item.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst SECONDER: Sean Lowe

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

Moldenhauer, and Ald Phillips

Nay 1 Ald Wilke Excused 1 Ald Arney

#### **UNFINISHED BUSINESS**

1. Consideration of approval of an executive summary/term sheet describing a joint fire department formed by West Allis and Wauwatosa

The following staff gave a presentation:

- Jim Archambo, City Administrator
- Melissa Cantarero Weiss, Deputy City Administrator
- Jennifer Tate, City Attorney
- Jim Case, Fire Chief
- John Ruggini, Finance Director

The following individuals gave a public comment:

- Margaret Fritsch, 2404 N. 88th Street
- Russell Drover, 9116 Jackson Park Boulevard

Motion by Alder Fuerst to approve the term sheet on pages 69-74 of the agenda packet, with the following amendments:

- The representative to the joint fire department governance board be elected by the Common Council.
- On an annual basis, the changes in population, calls for service, and property tax base for each municipality be reviewed, and any change 5% or greater would trigger a cost share review between the municipalities for the joint department.

**RESULT:** RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst SECONDER: Joe Phillips

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Aye 5	Ald Franzen, Ald Fuerst, Ald Lowe, Ald Moldenha	nuer, and Ald Phillips
Nay 2	Ald Makhlouf II, and Ald Wilke	
Excused 1	Ald Arney	

### **ADJOURNMENT**

Meeting adjourned at 7:43 PM.