

Wauwatosa, WI

Government Affairs Committee

Meeting Minutes - Final

Tuesday, April 30, 2024

6:30 PM

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

Meeting ID: 829 2318 8685

Regular Meeting

CALL TO ORDER

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

ROLL CALL

Present 7 Alderperson District 4 Chair Ernst Franzen

Alderperson District 2 Vice Chair Margaret Arney

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

Excused 1 Alderperson District 8 Jason Wilke

GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. Consideration of application for Special Event Permit - Applicant: Sara Laev, Ray's Growler Gallery; Event Name: Toppling the Ray-borhood Beer Fest; Location: 8930 W North Avenue; Date/Time: June 2, 2024, 12-6 PM

<u>24-0626</u>

Steve Braatz, City Clerk, presented.

Sara Laev, Ray's Growler Gallery, applicant, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips SECONDER: Amanda Fuerst

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

Moldenhauer, and Ald Phillips

Excused 1 Ald Wilke

2. Consideration of application for Special Event Permit and temporary extension of licensed premises - Applicant: Nicole Spaude, Jackson's

Blue Ribbon Pub; Event Name: Jax Fest; Location: 11302 W

Bluemound Road; Date/Time: June 7, 2024, 5-10:30 PM

Steve Braatz, City Clerk, presented.

Nicole Spaude, Jackson's Blue Ribbon Pub, applicant, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhlouf II SECONDER: Margaret Arney

Ave 7 Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 1 Ald Wilke

3. Sustainability Committee Annual Report

24-0611

Mike Arney, Sustainability Committee Chairperson, presented.

RESULT: INFORMATIONAL ONLY

4. Consideration of ordinance amending Chapter 6.08 and creating Chapter 6.10 of the Wauwatosa Municipal Code related to liquor licensing and cigarette and vape store licenses to conform to the provisions of the 2023 Wauwatosa Act 73

24-0608

Alan Kesner, City Attorney, presented.

RESULT: RECOMMENDED FOR INTRODUCTION

MOVER: Amanda Fuerst SECONDER: Sean Lowe

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

Moldenhauer, and Ald Phillips

Excused 1 Ald Wilke

5. Consideration of ordinance amending Chapter 1.04 of the Wauwatosa Municipal Code to define modified ward boundaries for the purpose of compliance with new legislative maps, to be applied to current and future aldermanic districts

24-0609

Alan Kesner, City Attorney, presented.

RESULT: RECOMMENDED FOR INTRODUCTION

MOVER: Amanda Fuerst SECONDER: Joseph Makhlouf II

Ave 7 Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 1 Ald Wilke

6. City Clerk debrief of the April 2, 2024 Spring Election

24-0610

Steve Braatz, City Clerk, presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 7:30 PM.