

# Tuesday, February 13, 20246:30 PMCouncil Chambers and Zoom:<br/>https://servetosa.zoom.us/j/82923188685,<br/>Meeting ID: 829 2318 8685

## **Regular Meeting**

## HYBRID MEETING INFORMATION

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

## CALL TO ORDER

## ROLL CALL

## **UNFINISHED BUSINESS**

| 1. | Discussion  | and   | potential | planning | for | 2024 candidate | forum | for | <u>23-1254</u> |
|----|-------------|-------|-----------|----------|-----|----------------|-------|-----|----------------|
|    | Alderperson | and I | Mayor     |          |     |                |       |     |                |

## **NEW BUSINESS**

- Application for appointment of successor Agent, Dianne Heuvelmans, for Tosa Hotel, LLC d/b/a Residence Inn by Marriott Milwaukee West, 1300 Discovery Parkway
- 2. Staff updates regarding current legislative items of interest to the City of <u>24-0193</u> Wauwatosa

## **ADJOURNMENT**

NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to tclerk@wauwatosa.net, with as much advance notice as possible.



Staff Report

File #: 23-1254

Agenda Date: 2/13/2024

Agenda #: 1.

Discussion and potential planning for 2024 candidate forum for Alderperson and Mayor

## Submitted by:

Melissa Cantarero Weiss, Deputy City Administrator Department: Administration

Based on the feedback from the Committee at a previous meeting, staff reached out to potential third party facilitators for the forum and received a commitment from the Wauwatosa West Allis Chamber of Commerce to host and facilitate the event at City Hall. They are available on Thursday, March 7 at 6:30 pm for the event and both candidates for Mayor are also available to participate on this date and time, which is two weeks before in-person absentee voting begins for the April election.

The Chamber of Commerce has selected their Board President to facilitate the event, Jen Puente. They expressed that they are interested in hosting a neutral event that will allow the public to learn about candidates running for office.

With that in mind, they prefer that the city provide the possible questions for the facilitator to ask. Below are three options for the Committee to consider for developing questions:

- Each Chair and Vice Chair of a Council Standing Committee and the Chair of the Committee of the Whole write two questions each pertaining to that Committee's area of focus for the city. The facilitator would randomly select from the questions, asking candidates one question from each of the five subject areas Transportation Affairs, Government Affairs, Financial Affairs, Community Affairs, and Committee of the Whole.
- Every member of the Common Council, except those seeking the office of Mayor, write one question pertaining to the areas of policy the Common Council acts on and the facilitator would randomly select questions from the submissions.
- Each outgoing elected official not seeking office in 2024 drafts three questions pertaining to the areas of policy the Common Council acts on and the facilitator would randomly select questions from the submissions.

Below is a summary of the proposed event format.

- 1. The facilitator will introduce the event and the event format, including a statement about the Chamber's political neutral intention in hosting the event.
- 2. Each candidate for the office for Alderperson will be able to give a two minute statement about why they are seeking office.
- 3. Each candidate for Mayor will be able to give a two minute statement about why they are seeking office.
- 4. Each candidate for Mayor will be asked a total of five questions and will be asked the same questions. The

candidates will alternate responding first and second and the candidate to answer the first question first will be selected by a random selection process, such as a flipping of a coin or drawing a name from a hat.

5. After the formal portion of the event concludes, members of the public can approach individual candidates for office to speak with them or ask questions in a one on one format until the end of the event. This portion of the event is anticipated to last no longer than 30 minutes.

The city will record the event using the existing AV technology in the Council Chambers and provide a link to watch the formal portion of the event (numbers 1 to 4 above) until the election. This will allow any voter who is unable to attend the event in person to watch it at their convenience.

Staff seeks direction on the method for drafting questions and the event format.



Staff Report

## File #: 23-1254

**Agenda Date:** 12/12/2023

Agenda #: 1.

Discussion and potential planning for how the city informs the public about 2024 candidates for Alderperson and Mayor

## Submitted by:

Melissa Cantarero Weiss Department: Administration

The city shares information with the public about candidates for office on the city's website and pushes that information directly to residents through all standard communications channels. Candidates are provided the same set of questions and word limits. Per the city's linking policy, we do not link to any political or campaign sites. The questionnaire is:

- Contact information (phone and email only)
- Occupation, work history, and volunteer positions (in bullet format, no more than 7 bullets, no more than 175 words)
- Why are you running for Alderperson or Mayor? (175 words)
- What issues would you pursue if elected? (175 words)

In 2020, the Common Council directed staff to hold a candidate forum to allow the public an opportunity to learn more about candidates for office. Candidates were provided the list of question in advance of the event, but not told which questions the facilitator would select from the list.

If the Committee is interested in holding a candidate forum for the April 2024 election, staff needs direction to do so and also if the content of the forum should remain the same or if the Committee would like to make changes. The format of the 2020 candidate forum is described below.

Candidate forum

Aldermanic Candidates

• Two-minute statement from any aldermanic candidate interested in participating in the event.

Mayoral Candidates

- Will be asked the same question about the role of the Mayor (question one below).
- Will be asked the same three questions selected by the facilitator from the list generated for aldermanic selection (questions outlined below).
- Three-minute time limit for response to all questions.
- There is no time allocated to rebuttal or response.

Candidate meet & greet

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## File #: 23-1254

- Immediately following the candidate forum, the public will be invited to speak to candidates in the Lower Civic Center.
- This portion is anticipated to begin at 8:00 pm.

#### Online viewing

For residents who opt to participate digitally, the city will live-stream the candidate forum portion of the event through the meeting portal and promote it for viewing through Election Day.

#### Questions

The elected body as part of the Aldermanic Selection process prepared these questions. The facilitator will select three questions from the list of optional questions to use for the Mayor candidates and will ask the first required question.

#### Required question

1. Wauwatosa has a weak Mayor system, which means that the Mayor runs Common Council meetings, appoints citizen committee members, represents the city to external groups, and serves as spokesperson. The Common Council has largely delegated the day-to-day management of the city to the City Administrator. Why are you running for Mayor and what do you see as the role of the Mayor given how the position is defined by Wauwatosa's ordinances and operating structure?

#### Optional questions (facilitator picks three from this list)

- 2. What role should the Common Council play in economic development? What goals and priorities should the city set for encouraging or discouraging different types of economic development? What role do you feel our Comprehensive Plan and TIF funding should play in economic development?
- 3. Some in our community speak about traffic concerns in Wauwatosa. What do you think? How would you mitigate those concerns or change the situation?
- 4. How do you plan to further involve residents in the decision-making process in Wauwatosa?
- 5. Please speak specifically on what you love about Wauwatosa. What are your favorite places in Wauwatosa to spend time? Why?
- 6. As Mayor, what three steps would you take to maintain and improve our city's financial footing?
- 7. What would you change in our zoning code?
- 8. If someone came to you with a proposal to build a new piece of public infrastructure in Wauwatosa (road, bridge, etc.), how would you evaluate whether that project was worth implementing?
- 9. If you received a \$1 million grant to use for the city in any way you wanted, what would you do with it and why?
- 10. Do you think Wauwatosa's commercial districts are healthy and successful? If not, what would you do to change them?



Staff Report

## File #: 24-0187

## Agenda Date: 2/13/2024

Agenda #: 1.

Application for appointment of successor Agent, Dianne Heuvelmans, for Tosa Hotel, LLC d/b/a Residence Inn by Marriott Milwaukee West, 1300 Discovery Parkway

## Submitted by:

Steven Braatz Department: City Clerk

## A. Issue

Tosa Hotel, LLC, has appointed a new agent for the Class B "Beer" and Reserve Class B "Liquor" License for Residence Inn by Marriott Milwaukee West, 1300 Discovery Parkway.

## **B.** Qualifications

A criminal background check was conducted. There were no violations that were substantially related to licensing activities and/or no habitual offenses. The Agent met all other qualifications.

## C. Requested Action

If acceptable, recommend the Common Council approve the application for appointment of successor Agent, Dianne Heuvelmans, for Tosa Hotel, LLC d/b/a Residence Inn by Marriott Milwaukee West, 1300 Discovery Parkway.

Form

Alcohol Beverage License Application Supplemental Questionnaire Date 01/19/20

This form must be submitted to the municipal clerk, and be accompanied by one or more of the following forms: AT-104, AT-106, AT-108, AT-115, or AT-200. One Form AT-103 must be completed by each person involved in the applicant business or parent company including:

sole proprietor

AT-103

· all partners of a partnership

all officers, directors, and agent of a corporation or nonprofit organization
managing members and agent of a limited liability company

Your alcohol beverage application or renewal is not complete until all required Supplemental Questionnaires are submitted.

| Part A: Premises/Bu                           | siness Informatio | n                         |             |                        |
|---|-------------------|---------------------------|-------------|------------------------|
| 1. Registered Entity Name (<br>Tosa Hotel, LL |                   | e proprietor)             |             |                        |
| 2. Trade Name or DBA<br>Residence In          | n by Marri        | ott Milwaukee Wes         | st.         |                        |
| 3. Entity Type (check one) Sole Proprietor    | Partnership       | Limited Liability Company | Corporation | Nonprofit Organization |

| Part B: Individual Information<br>1. Name (Last, First, M.L.)<br>Dianne Heuvelmans |          |          |  | Mit generalize a more a mit e fan fan samt in die in d |  |
|--|----------|----------|--|--|--|
| 2. Relationship to Registered Entity (Title)<br>General Manager                    | 3. Email |          | anninga an | 4. Phone   |  |
| 5. Home Address  |          |          |  |  |  |
| 6. Cilv  |          | 7. Siale | 8. Zip Code                                    | 9, Oale of Birth   |  |
| 10. Drivers License/State ID Number  |          |          | 11. Drivers License/St                         | ate ID State of Issuance   |  |

| Part C: Address History  |                           |  |  |  |
|--|---------------------------|--|--|--|
| List in chronological order your last two residence addresses within the last 5 years. |                           |  |  |  |
| Previous Address 1   |                           |  |  |  |
| Previous City, State, Zio  | Deles (MM/YYYY - MM/YYYY) |  |  |  |
|  |                           |  |  |  |
| Previous Address 2   |                           |  |  |  |
| Previous City, State, Zio  | Dates (MM/YYYY - MM/YYYY) |  |  |  |

| Part D: Employment History   |   |
|--|---|
| List in chronological order your last two employers within the last 5 years. |   |
| Employer's Name<br>Tosa Hotel, LLC   | · · · · · · · · · · · · · · · · · · ·                 |
| Employer's Address<br>1300 Discovery Pkwy, Wauwatosa WI 53226                | Diles Employed (MM/YYYY - MM/YYYY)<br>12/2021-Current |
| Employer's Name<br>Bielinski Homes   |   |
| Employer's Address<br>1830 Meadow Lane Suite A, Pewaukee, WI 53072           | Dates Employed (MM/YYYY - MM/YYYY)<br>8/2021-12/2021  |
| AT-103 (R. 06-23) - 1 -  | Wisconsin Department of Revenue                       |

| Part E: Criminal History   |                 |                      |       |       |
|--|-----------------|----------------------|-------|-------|
| <ol> <li>Have you ever been convicted of any offenses (other than traffic offenses un<br/>for violation of any federal, Wisconsin, or another state's laws or of any count</li> </ol>                | ily or municipa | al ordinances?       | Yes   | No 🗹  |
| If yes to question 1, please list details of each conviction below. Attach addition  | onal sheels a   | s needed             |       |       |
| Law/Ordinance Violated   |                 | Trial Date           | •     |       |
| Penalty Imposed  | Was senten      | ce completed?        | 🗌 Yes | □ No  |
| Law/Ordinance Violated   | ····            | Trial Dale           |       |       |
| Penally Imposed  | Was senten      | ce completed?        | Yes   | [] No |
| <ol> <li>Are charges for any olfenses currently pending against you (other than traffic<br/>beverages) for violation of any federal, Wisconsin, or another state's laws or<br/>ordinances?</li></ol> | any county or   | r municipal          | ( Yes | No No |
| If yes to question 2, describe nature and status of pending charges using the sheets as needed.  | ne space belo   | w. Attach additional |       |       |
|  |                 |                      |       |       |
|  |                 |                      |       |       |
| ,<br>  | . <u>.</u>      | <u> </u>             |       |       |
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| Part F: Questions  |                                      |              |       |
|--|--------------------------------------|--------------|-------|
| 1. Have you lived in any state other than Wisconsin as an adult? If yes, please list them in t<br>If no. continue to question 2  |                                      | 🖌 Yes        | No No |
| 2. How long have you continuously lived in Wisconsin prior to the date of application?   | Years<br>3                           | Months<br>11 |       |
| 3. Do you hold a direct or indirect interest in any alcohol beverage wholesaler or producer (e brewpub, winery, distillery)? If yes, please explain using the space below. Attach addition | e.g. brewer,<br>al sheets as needed. | Tes Yes      | ₽ No  |

| Part G: Attestation  |                  |
|--|------------------|
| READ CAREFULLY BEFORE SIGNING: I understand that any license issu<br>under penalty of state law. I further understand that I may be prosecuted for sul<br>with this application, and that any person who knowingly provides materially f<br>to forfeit not more than \$1,000 if convicted. |                  |
| Signature HANDRACHURID   | Dele<br>01/19/24 |

AT-103 (R. 08-23)

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#### Form AT-200

## **Appointment of Successor Agent – Retail Licenses**

Submit this form to your licensing authority with a \$10 processing fee.

If there is a change in agent, each club, corporation, or limited liability company that holds a retail license to sell fermented malt beverages and/or intoxicating liquor must appoint a successor agent and have the appointment approved by the licensing authority pursuant to sec. 125.04(6), Wis. Stats. The following questions must be answered by the agent, and the appointment must be signed by an officer of the corporation/organization or one member of the limited liability company (only one signature is required).

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| Licensee Name  | knowledgement  |                          |          |
|--|--|--------------------------|----------|
| Anthony S Beer   |  |                          |          |
| Reason for Cancellation of Appointed Agent   |  | •                        |          |
| Resigned from company  |  |                          |          |
| The undersigned appoints Dianne Heuvelman<br>agent in accordance with sec. 125.04(6), Wis. St  | is<br>tats,  |                          | as       |
| Im   | 1/18/2024  |                          |          |
| Signature of President / Member  | Date   |                          |          |
| Section 2: Agent Information and Ackno   | wledgement   |                          |          |
| Agent Name   |  |                          | <u> </u> |
| Dianne Heuvelmans  |  |                          |          |
| Mailing Address  | City or Post Office  | State Zip Code           |          |
|  |  |                          |          |
| Agent Questions  |  | Ye                       | s No     |
| 1. Are you of legal drinking age?  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |                          |          |
| 2. Have you been a resident of Wisconsin for at  | t least 90 continuous days prior to the date of app  | ointment as agent? 🗹     |          |
|  |  |                          |          |
| <ol><li>Have you ever been convicted of a federal law</li></ol>  | w violation?   |                          |          |
|  | w violation?   |                          |          |
| 4. Have you ever been convicted of a state law   |  |                          |          |
| <ol> <li>Have you over been convicted of a state law</li> <li>Have you ever been convicted of a local ordin</li> </ol>   | violation?   | ······                   |          |
| <ol> <li>Have you ever been convicted of a state law</li> <li>Have you ever been convicted of a local ordir</li> <li>Have you completed the required responsible</li> </ol>  | violation?   | I(5)(a)5, Wis. Stats.?   |          |
| <ol> <li>Have you ever been convicted of a state law</li> <li>Have you ever been convicted of a local ordin</li> <li>Have you completed the required responsible</li> <li>UNDER PENALTY OF LAW, I declare that my a</li> </ol>   | violation?<br>nance violation?<br>e beverage server training course per sec. 125.04<br>answers above are true and correct to the best of   | I(5)(a)5, Wis. Stats.?   |          |
| <ol> <li>Have you ever been convicted of a state law</li> <li>Have you ever been convicted of a local ordin</li> <li>Have you completed the required responsible</li> <li>UNDER PENALTY OF LAW, I declare that my a</li> <li>I haraby accept appointment as agent for Tosa</li> </ol>  | violation?<br>nance violation?<br>e beverage server training course per sec. 125.04<br>answers above are true and correct to the best of<br>I Hotel, LLC   | I(5)(a)5, Wis. Stats.? 🔽 |          |
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|  |                    | This card is non-transferable and respresnts<br>successful completion of an approved<br>Wisconsin Department of Revenue Reponsible Beverage<br>Server course in compliance with secs.<br>125.04(5)(a)5., 125.17(6), and 134.66(2m), Wis. Stats |
|--|--------------------|--|
| Dianne Heuvelmans<br>1300 Discovery Pkwy<br>Wauwatosa WI 53226 |                    |  |
| ISSUED 01/23/2024 I<br>CERTIFICATE # 000030677658              | EXPIRES 01/22/2026 | Questions? Visit GetTIPS.com/FAQs<br>6504 Bridge Point Parkway, Suite 100   Austin, TX 78730   GetTIPS.com   |



## Wauwatosa, WI

Staff Report

File #: 24-0193

Agenda Date: 2/13/2024

Agenda #: 2.

Staff updates regarding current legislative items of interest to the City of Wauwatosa