



# Wauwatosa, WI

## Government Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, March 12, 2024

6:00 PM

Council Chambers and Zoom:  
<https://servetosa.zoom.us/j/82923188685>,  
Meeting ID: 829 2318 8685

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#### Regular Meeting

#### CALL TO ORDER

Vice Chairperson Margaret Arney called the meeting to order at 6:03 PM.

#### ROLL CALL

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

**Excused 1** Alderperson District 5 Chair Joel Tilleson

#### GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. Application for appointment of successor Agent, Kristin Hanson, for Walgreen Company, d/b/a Walgreens #03578, 2275 N Mayfair Road

[24-0354](#)

*Steven Braatz, City Clerk, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joseph Makhlof II

**SECONDER:** Meagan O'Reilly

**Aye 7** Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlof II, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

**Excused 1** Ald Tilleson

2. Consideration of application for a new Class "B" Beer and "Class C" Wine license by Scatback LLC, d/b/a Pipsqueak Wine, 6410 W North Avenue, Jonathan Blechman - Agent, for the period ending June 30, 2024

[24-0360](#)

*Steven Braatz, City Clerk, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** James Moldenhauer

**SECONDER:** Amanda Fuerst

**Aye 7** Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlof II, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

**Excused 1** Ald Tilleson

3. Application for Special Event Permit - Applicant: Beth Gleesing, Wauwatosa Tourism Commission; Event Name: Art64; Location: Village of Wauwatosa; Date/Time: June 7, 2024 5-8 PM, June 8, 2024 10-5 PM, rain date June 9, 2024

[24-0363](#)

*Steven Braatz, City Clerk, presented the item.*

Public Comments

*Barb Schoenherr, 1324 N 74th St, spoke in support of the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Meagan O'Reilly

**SECONDER:** Joseph Makhlof II

**Aye 7** Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlof II, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

**Excused 1** Ald Tilleson

4. Consideration of approval of a letter of support for the City of Milwaukee's application for funding under the 2024 EPA Climate Pollution Reduction Grant to implement projects that reduce Greenhouse Gas Emissions as part of a coalition of municipalities and jurisdictions in the Milwaukee-Waukesha, WI Metropolitan Area

[24-0374](#)

*Dave Simpson, Public Works Director, presented the item.*

Public Comments

*Mike Arney, 1447 Saint Charles St, spoke in support of the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Ernst Franzen

**SECONDER:** Jason Wilke

**Aye 7** Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhlof II, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

**Excused 1** Ald Tilleson

5. Consideration of the implementation of a modified compensation plan for non-represented employees

[24-0364](#)

*Beth Mbow, HR Director, Katherine Etta, Sr. HR Generalist, and Jenna Bidwell, Senior Consultant, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Jason Wilke

**SECONDER:** Ernst Franzen

**Aye 7** Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhoulf II, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

**Excused 1** Ald Tilleson

6. Consideration of Intergovernmental Agreement for Fire/EMS Supportive Services for the 2024 Republican National Convention

[24-0358](#)

*Jim Case, Fire Chief, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** James Moldenhauer

**SECONDER:** Meagan O'Reilly

**Aye 7** Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhoulf II, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

**Excused 1** Ald Tilleson

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

[24-0333](#)

*Hanna Kolberg, Deputy City Attorney, presented the item. Topics included hospital exemptions.*

**RESULT:** INFORMATIONAL ONLY

8. Consideration of ratification of 2022-2025 Collective Bargaining Agreement between the City of Wauwatosa and the Wauwatosa Peace Officers Association

[24-0375](#)

*Jim Archambo, City Administrator, and James MacGillis, Police Chief, presented the item.*

Public Comments

*Barb Schoenherr, 1324 N 74th St, spoke in support*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** James Moldenhauer

**SECONDER:** Joseph Makhoulf II

**Aye 7** Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhoulf II, Ald Moldenhauer, Ald O'Reilly, and Ald Wilke

**Excused 1** Ald Tilleson

**ADJOURNMENT**

*Meeting adjourned at 7:17 PM.*