



Wauwatosa, WI

Government Affairs Committee

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, January 9, 2024

6:30 PM

Zoom Only:
<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 7 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 Makhoul II
Alderperson District 1 James Moldenhauer
Alderperson District 6 Meagan O'Reilly
Absent 1 Alderperson District 8 Jason Wilke

GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. Application for appointment of successor Agent, Quinn Eakes, for Fortune Wisconsin, LLC, d/b/a Empire Fish, 11200 W Watertown Plank Rd [23-1383](#)

City Clerk Steven Braatz presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhoul II

SECONDER: Amanda Fuerst

Aye 7 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhoul II, Ald Moldenhauer, and Ald O'Reilly

Absent 1 Ald Wilke

2. Consideration of application for a new Class "B" Beer and "Class C" Wine license by Neighborhood Theater Group, LLC d/b/a Rosebud Cinema, 6823 W North Avenue, Jane Schilz - Agent, for the period ending June 30, 2024 [23-1316](#)

City Clerk Steven Braatz presented.

David Snieg, Experience Officer with Neighborhood Theater Group, spoke on behalf of the applicant.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer

SECONDER: Meagan O'Reilly

Aye 7 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhoul II,
Ald Moldenhauer, and Ald O'Reilly

Absent 1 Ald Wilke

3. Application for a new theater license (entertainment license) for [23-1317](#)
Neighborhood Theater Group, LLC d/b/a Rosebud Cinema, 6823 W
North Avenue, for the period ending June 30, 2024

City Clerk Steven Braatz presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer

SECONDER: Meagan O'Reilly

Aye 7 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhoul II,
Ald Moldenhauer, and Ald O'Reilly

Absent 1 Ald Wilke

4. Consideration of amendment to 2024 Common Council Meeting [23-1382](#)
calendar to move the Wednesday, February 21, 2024 Common Council
meeting to Tuesday, February 20, 2024

City Clerk Steven Braatz presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Meagan O'Reilly

SECONDER: Joseph Makhoul II

Aye 7 Ald Tilleson, Ald Arney, Ald Franzen, Ald Fuerst, Ald Makhoul II,
Ald Moldenhauer, and Ald O'Reilly

Absent 1 Ald Wilke

5. Staff updates regarding current legislative items of interest to the City of [23-1252](#)
Wauwatosa

City Attorney Alan Kesner presented. Legislation mention included:

1. AB 444 (property Restrictions) had a hearing today.
2. SB 366 (Polling Place Closures) had a hearing on Monday and is set for an executive session on Thursday.
3. AB 514 (limiting liability in public contracts) is set for executive session on Thursday and we are still opposed along with the League of WI Municipalities.

ADJOURNMENT

Meeting was adjourned at 6:53 PM.