



# Wauwatosa, WI

## Community Affairs Committee

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, February 13, 2024

7:00 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

Chairperson Jason Wilke called the meeting to order at 7:03 P.M.

#### ROLL CALL

**Present 6** Alderperson District 8 Chair Jason Wilke  
Alderperson District 4 Vice Chair Ernst Franzen  
Alderperson District 5 Sean Lowe  
Alderperson District 3 Joseph Makhoulf II  
Alderperson District 2 Andrew Meindl  
Alderperson District 7 Mike Morgan

**Excused 2** Alderperson District 2 John Dubinski  
Alderperson District 6 Meagan O'Reilly

#### COMMUNITY AFFAIRS COMMITTEE ITEMS

1. Consideration of Common Council resolution proclaiming May 12, 2024 World Migratory Bird Day in the City of Wauwatosa [24-0194](#)

*Mayor Dennis McBride presented an overview of the request.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joseph Makhoulf II

**SECONDER:** Sean Lowe

**Aye: 6** Ald Wilke, Ald Franzen, Ald Lowe, Ald Makhoulf II, Ald Meindl, and Ald Morgan

**Excused: 2** Ald Dubinski, and Ald O'Reilly

2. Consideration of amendment to Sec. 2.29 of the Wauwatosa Municipal Code relative to membership of the Sustainability Committee [24-0211](#)

*Mayor Dennis McBride and Sustainability Chairperson Mike Arney presented an overview of the request.*

**RESULT:** RECOMMENDED FOR INTRODUCTION

**MOVER:** Sean Lowe

**SECONDER:** Mike Morgan

**Aye:** 6 Ald Wilke, Ald Franzen, Ald Lowe, Ald Makhoul II, Ald Meindl, and Ald Morgan

**Excused:** 2 Ald Dubinski, and Ald O'Reilly

**ADJOURNMENT**

*Meeting adjourned at 7:15 PM.*