

Wauwatosa, WI Committee of the Whole Meeting Minutes

Tuesday, April 16, 2024 6:30 PM Council Chambers and Zoom: https://servetosa.zoom.us/j/273225010, Meeting ID: 273 225 010

Organizational Meeting

CALL TO ORDER

City Clerk Steven Braatz called the meeting to order at 6:37 PM.

ROLL CALL

Present 15 Alderperson District 2 Margaret Arney Alderperson District 3 Robin Brannin Alderperson District 6 Aletha Champine Alderperson District 8 Melissa Dolan Alderperson District 4 Ernst Franzen Alderperson District 2 Brad Foley Alderperson District 7 Amanda Fuerst Alderperson District 6 Rob Gustafson Alderperson District 4 David Lewis Alderperson District 5 Sean Lowe Alderperson District 3 Joseph Makhlouf II Alderperson District 1 James Moldenhauer Alderperson District 7 Mike Morgan Alderperson District 8 Jason Wilke Alderperson District 6 Joe Phillips **Excused** 1 Alderperson District 1 Andrew Meindl

CAUCUS OF THE COMMITTEE OF THE WHOLE

1. Nomination of candidate for Common Council President

<u>24-0527</u>

The Committee of the Whole voted by ballot the Common Council President for the 2024-2026 term. The candidate is:

1. Jason Wilke

After reaching the majority of votes, the winner is Jason Wilke. The name will be forwarded to the full Common Council for confirmation.

RESULT: APPROVED

2. Nomination of candidate for Plan Commission representative

24-0528

The Committee of the Whole voted by ballot the Alderperson representative to Plan Commission for the

2024-2026 term. The candidates are:

1. Joe Makhlouf 2. Joe Phillips

After reaching the majority of votes, the winner is Joe Phillips. The name will be forwarded to the full Common Council for confirmation.

RESULT: APPROVED

3. Nomination of candidate for Board of Public Works representative

<u>24-0529</u>

The Committee of the Whole voted by ballot the Alderperson representative to Board of Public Works for the 2024-2026 term. The candidate is:

1. Melissa Dolan

After reaching the majority of votes, the winner is Melissa Dolan. The name will be forwarded to the full Common Council for confirmation.

RESULT: APPROVED

ADJOURNMENT

The meeting adjourned at 6:50 PM.