

Wauwatosa, WI

Government Affairs Committee Meeting Minutes

Tuesday, September 17, 2024

6:00 PM

Council Chambers and Zoom: https://servetosa.zoom.us/j/82923188685,

Meeting ID: 829 2318 8685

Regular Meeting

CALL TO ORDER

Chairperson Ernie Franzen called the meeting to order at 6:01 PM.

ROLL CALL

Present 5 Alderperson District 4 Chair Ernst Franzen

Alderperson District 7 Amanda Fuerst Alderperson District 5 Sean Lowe

Alderperson District 3 Joseph Makhlouf II

Alderperson District 6 Joe Phillips

Excused 3 Alderperson District 2 Vice Chair Margaret Arney

Alderperson District 1 James Moldenhauer

Alderperson District 8 Jason Wilke

GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. Consideration of application for Fireworks User Permit by Bennie Netzley, Hollywood Pyrotechnics, Inc, for the property address located at 1401 N. Swan Boulevard, Outdoor Athletic Complex, for Wisconsin Lutheran College homecoming football game on September 21, 2024 from 6:00 PM - 10:00 PM

<u>24-1184</u>

Presentation of City Clerk, Steve Braatz, and applicant Bennie Netzley.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst SECONDER: Sean Lowe

Ave 5 Ald Franzen, Ald Fuerst, Ald Lowe, Ald Makhlouf II, and Ald Phillips

Excused 3 Ald Arney, Ald Moldenhauer, and Ald Wilke

2. Consideration of application for Producer Full-Service Retail Sales by Joe Yeado, Gathering Place Brewing Company LLC, for an Unlimited Transfer Full-Service Retail Outlet at the Folk-Toberfest 2024 event located at 1853 N. 75th Street on September 28, 2024 from 4:00 PM - 9:00 PM

<u>24-1294</u>

Presentation of City Clerk, Steve Braatz, and applicant Joe Yaedo.

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RESULT: RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst SECONDER: Sean Lowe

Aye 5 Ald Franzen, Ald Fuerst, Ald Lowe, Ald Makhlouf II, and Ald Phillips

Excused 3 Ald Arney, Ald Moldenhauer, and Ald Wilke

3. Consideration of applications for temporary extension of licensed 24-1185

premises by Ray's Bar, 8930 W. North Avenue, for Oktoberfest on

October 6, 2024 from 12:00 PM - 5:00 PM

Presentation of City Clerk, Steve Braatz, and applicant Sarah Mielke.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhlouf II

SECONDER: Joe Phillips

Aye 5 Ald Franzen, Ald Fuerst, Ald Lowe, Ald Makhlouf II, and Ald Phillips

Excused 3 Ald Arney, Ald Moldenhauer, and Ald Wilke

4. Consideration of application for appointment of successor Agent, Prince Kuumba, for PF Chang's China Bistro Inc d/b/a P.F. Chang's China Bistro, 2500 N. Mayfair Road

Presentation of City Clerk, Steve Braatz, and applicant Prince Kuumba.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: Joseph Makhlouf II

Aye 5 Ald Franzen, Ald Fuerst, Ald Lowe, Ald Makhlouf II, and Ald Phillips

Excused 3 Ald Arney, Ald Moldenhauer, and Ald Wilke

5. Consideration of application for Special Event Permit and temporary extension of licensed premises - Applicant: Paul Hackbarth, Camp Bar, Event Name: Camp Bar - Packer Viewing Party, Location: 66th Street between North Ave and alley behind Camp Bar, Date/Time: October 13, 2024 11:00 AM - 4:00 PM

Motion included an end time of 8:00 PM.

Presentation of City Clerk, Steve Braatz, and applicant Paul Hackbarth.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst SECONDER: Sean Lowe

Aye 5 Ald Franzen, Ald Fuerst, Ald Lowe, Ald Makhlouf II, and Ald Phillips

Excused 3 Ald Arney, Ald Moldenhauer, and Ald Wilke

6. Consideration of application for temporary extension of licensed 24-1296

premises by 6930 Bar LLC, d/b/a Walters' on North, 6930 W. North Avenue, for Oktoberfest in the parking lot on October 12, 2024 from 12:00 PM - 8:00 PM

Presentation of City Clerk, Steve Braatz.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Sean Lowe SECONDER: Amanda Fuerst

Aye 5 Ald Franzen, Ald Fuerst, Ald Lowe, Ald Makhlouf II, and Ald Phillips

Excused 3 Ald Arney, Ald Moldenhauer, and Ald Wilke

7. Consideration of application for a new Class "B" Beer and "Class B"

Liquor license by Mex Ave Tosa LLC, d/b/a Mex Ave Tosa, 11200 W.

Burleigh Street, Melissa Escobar - Agent, for the period ending June 30, 2025

Presentation of City Clerk, Steve Braatz.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Sean Lowe SECONDER: Joe Phillips

Aye 5 Ald Franzen, Ald Fuerst, Ald Lowe, Ald Makhlouf II, and Ald Phillips

Excused 3 Ald Arney, Ald Moldenhauer, and Ald Wilke

8. Consideration of application for a new Class "A" beer license by
Fortune Wisconsin, LLC d/b/a Empire Fish, 11200 W. Watertown
Plank Road, Quinn Eakes - Agent, for the period ending June 30, 2025

Presentation of City Clerk, Steve Braatz, and applicant Quinn Eakes.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhlouf II SECONDER: Amanda Fuerst

Aye 5 Ald Franzen, Ald Fuerst, Ald Lowe, Ald Makhlouf II, and Ald Phillips

Excused 3 Ald Arney, Ald Moldenhauer, and Ald Wilke

ADJOURNMENT

Meeting was adjourned at 6:22 PM.