23-765



Wauwatosa, WI

Government Affairs Committee

Meeting Minutes - Final

Tuesday, October 10, 2023

6:30 PM

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

Meeting ID: 829 2318 8685

Regular Meeting

CALL TO ORDER

Chairperson Tilleson called the meeting to order at 6:32 PM.

ROLL CALL

Present 6 Alderperson District 5 Chair Joel Tilleson

Alderperson District 5 Vice Chair Margaret Arney

Alderperson District 4 Ernst Franzen

Alderperson District 3 Joseph Makhlouf II Alderperson District 1 James Moldenhauer

Alderperson District 8 Jason Wilke

Excused 1 Alderperson District 7 Amanda Fuerst **Remote** 1 Alderperson District 6 Meagan O'Reilly

Alder Makhlouf arrived at 6:38 PM.

Alder Wilke arrived at 6:41 PM.

GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. Consideration of application for a new Class "A" Beer and "Class A" Liquor license by Mayfair Inc., d/b/a Mayfair Liquor, 3122 N Mayfair Road, Riddhi Patel - Agent, for the period ending June 30, 2024

Zach Kessler, Deputy City Clerk, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Margaret Arney SECONDER: Ernst Franzen

Aye 5 Ald Tilleson, Ald Arney, Ald Franzen, Ald Moldenhauer, and Ald

O'Reilly

Excused 1 Ald Fuerst

Absent 2 Ald Makhlouf II, and Ald Wilke

2. Consideration of a Partnership Agreement with Visit Milwaukee for 23-781

January 1, 2024 to December 31, 2028 for tourism promotion and

development as permitted by State Statute

Melissa Weiss, Deputy City Administrator, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer SECONDER: Meagan O'Reilly

Aye 7 Ald Tilleson, Ald Arney, Ald Franzen, Ald Makhlouf II, Ald

Moldenhauer, Ald O'Reilly, and Ald Wilke

Excused 1 Ald Fuerst

ADJOURNMENT

Meeting adjourned at 7:01 PM.