

Wauwatosa, WI

Government Affairs Committee Meeting Minutes

Tuesday, April 25, 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 Joel Tilleson called the meeting to order at 6:30 PM.

ROLL CALL

Present 5 Alderperson District 5 Chair Joel Tilleson

Alderperson District 4 Ernst Franzen Alderperson District 3 Joseph Makhlouf II Alderperson District 1 James Moldenhauer Alderperson District 6 Meagan O'Reilly

Excused 3 Alderperson District 5 Vice Chair Margaret Arney

Alderperson District 7 Amanda Fuerst Alderperson District 8 Jason Wilke

UNFINISHED BUSINESS

1. Application for a new amusement arcade license for 6930 Bar LLC, d/b/a Walter's on North, 6930 W North Avenue, for the period ending June 30, 2023

<u>23-192</u>

23-1064

Motion included a limit of no more than 8 amusement devices.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhlouf II

SECONDER: Joel Tilleson

Aye 5 Ald Tilleson, Ald Franzen, Ald Makhlouf II, Ald Moldenhauer, and Ald

O'Reilly

Excused 3 Ald Arney, Ald Fuerst, and Ald Wilke

GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. Application for Special Event Permit for Art 64 from the Wauwatosa

Tourism Commission on State Street, Underwood Avenue, Harwood

Avenue, and Wauwatosa Avenue, June 9-10, 2023

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Ernst Franzen

SECONDER: Joseph Makhlouf II

Aye 5 Ald Tilleson, Ald Franzen, Ald Makhlouf II, Ald Moldenhauer, and Ald

O'Reilly

Excused 3 Ald Arney, Ald Fuerst, and Ald Wilke

3. Application for a New Retail Class "B" beer and Reserve "Class B" 23-1065

liquor license for 67 North LLC, Jason Growel - agent, d/b/a Growlers East Tosa, 6715 W North Avenue, for the period ending June 30, 2024

Motion to hold until the same time as when the Conditional Use Permit is ready to be approved.

RESULT: HELD

MOVER: Joseph Makhlouf II SECONDER: James Moldenhauer

Aye 5 Ald Tilleson, Ald Franzen, Ald Makhlouf II, Ald Moldenhauer, and Ald

O'Reilly

Excused 3 Ald Arney, Ald Fuerst, and Ald Wilke

2. Request for resolution in support of the State Legislature's passage of the CROWN Act and consideration of ordinance creating CROWN Act anti-discrimination policies

Recommendation to Council is related to the resolution supporting the State legislation.

Motion by Franzen, seconded by Makhlouf, to hold the ordinance request for future discussion.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Ernst Franzen SECONDER: Meagan O'Reilly

Aye 5 Ald Tilleson, Ald Franzen, Ald Makhlouf II, Ald Moldenhauer, and Ald

O'Reilly

Excused 3 Ald Arney, Ald Fuerst, and Ald Wilke

ADJOURNMENT

Meeting adjourned at 7:10 PM.