



Wauwatosa, WI

Common Council

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, October 17, 2023

7:30 PM

Council Chambers and Zoom:
<https://servetosozoom.us/j/273225010>,
Meeting ID: 273 225 010

Regular Meeting

CALL TO ORDER

Mayor McBride called the regular Common Council meeting to order at 7:30 PM.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present: 15
Alderson District 1 Andrew Meindl
Alderson District 1 James Moldenhauer
Alderson District 2 Margaret Arney
Alderson District 2 John Dubinski
Alderson District 3 Robin Brannin
Alderson District 4 David Lewis
Alderson District 4 Ernst Franzen
Alderson District 5 Sean Lowe
Alderson District 5 Joel Tilleson
Alderson District 6 Council President Meagan O'Reilly
Alderson District 6 Joe Phillips
Alderson District 7 Mike Morgan
Alderson District 7 Amanda Fuerst
Alderson District 8 Jason Wilke
Alderson District 8 Melissa Dolan

Absent: 1
Alderson District 3 Joseph Makhlof II

APPROVAL OF MINUTES

1. Approval of minutes of the October 3, 2023 regular meeting [23-795](#)
RESULT: APPROVED
MOVER: Ernst Franzen
SECONDER: David Lewis
Aye: 15 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan
Absent: 1 Ald Makhlof II

APPOINTMENTS BY THE MAYOR

1. Reappointment by Mayor McBride of George Beyer (District 1) as a member of the Wauwatosa Historic Preservation Commission, term ending November 30, 2026 [23-786](#)
RESULT: HELD
2. Reappointment by Mayor McBride of James Haertel (District 7) as a member of the Wauwatosa Historic Preservation Commission, term ending November 30, 2026 [23-791](#)
RESULT: HELD
3. Appointment by Mayor McBride of Kathryn Croskery Jones (District 2) as a member of the Wauwatosa Equity & Inclusion Commission, term ending October 31, 2026 [23-792](#)
RESULT: HELD

APPLICATIONS, COMMUNICATIONS, ETC.

1. Request from the Honorable Krista G. LaFave for approval of proposed Deposit Schedule for Wauwatosa Municipal Court [23-753](#)
RESULT: REFERRED
2. Summons and Complaint - Walgreen Co. vs. City of Wauwatosa, Case No. 2023CV005489 [23-779](#)
RESULT: REFERRED TO CITY ATTORNEY
3. Summons and Complaint - Ascension SE Wisconsin Hospital, Inc. vs. City of Wauwatosa, Case No. 2023CV007398 [23-780](#)
RESULT: REFERRED TO CITY ATTORNEY
4. Summons and Complaint - Ascension SE Wisconsin Hospital, Inc. vs. City of Wauwatosa, Case No. 2023CV005396 [23-794](#)
RESULT: REFERRED TO CITY ATTORNEY
5. Summons and Complaint - Erik Fanning and Dana McCormick vs. City of Wauwatosa, Case No. 2023CV007607 [23-835](#)
RESULT: REFERRED TO CITY ATTORNEY

FROM THE GOVERNMENT AFFAIRS COMMITTEE

1. Resolution approving a new Retail Class “A” beer and “Class A” liquor license for Mayfair Inc., Riddhi Patel - agent, d/b/a Mayfair Liquor, 3122 N Mayfair Road, for the period ending June 30, 2024 [23-799](#)
RESULT: APPROVED
MOVER: Joel Tilleson
SECONDER: Meagan O'Reilly

- Aye:** 15 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan
- Absent:** 1 Ald Makhlouf II
Enactment No: R-23-186
2. Resolution approving Partnership Agreement with Visit Milwaukee for January 1, 2024 to December 31, 2028 for tourism promotion and development [23-798](#)
- RESULT:** APPROVED
MOVER: Joel Tilleson
SECONDER: Meagan O'Reilly
- Aye:** 15 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan
- Absent:** 1 Ald Makhlouf II
Enactment No: R-23-187

FROM THE FINANCIAL AFFAIRS COMMITTEE

1. Resolution approving settlement of a worker's compensation claim [23-839](#)
- RESULT:** APPROVED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst
- Aye:** 14 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan
- Absent:** 1 Ald Makhlouf II
- Recused:** 1 Ald Tilleson
Enactment No: R-23-188
2. Ratification of Comptroller's Office bills and claims report, October 4 through October 17, 2023 [23-796](#)
- RESULT:** RATIFIED
MOVER: James Moldenhauer
SECONDER: Amanda Fuerst
- Aye:** 15 Ald Meindl, Ald Moldenhauer, Ald Arney, Ald Dubinski, Ald Brannin, Ald Lewis, Ald Franzen, Ald Lowe, Ald Tilleson, Ald O'Reilly, Ald Phillips, Ald Morgan, Ald Fuerst, Ald Wilke, and Ald Dolan
- Absent:** 1 Ald Makhlouf II

FUTURE COUNCIL COMMITTEE AGENDA ITEMS

1. Future Council committee agenda items

[23-797](#)

No new items.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 7:35 PM.