

Wauwatosa, WI

Government Affairs Committee

Meeting Minutes - Final

Tuesday, September 23, 2025

6:30 PM

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

Meeting ID: 829 2318 8685

Regular Meeting

CALL TO ORDER

Chairperson Franzen called the meeting to order at 6:31 PM.

ROLL CALL

Present 7 Alderperson District 4 Chair Ernst Franzen

Alderperson District 2 Vice Chair Margaret Arney

Alderperson District 7 Amanda Fuerst Alderperson District 5 Sean Lowe

Alderperson District 3 Joseph Makhlouf II Alderperson District 1 James Moldenhauer

Alderperson District 6 Joe Phillips

Excused 1 Alderperson District 8 Jason Wilke

GOVERNMENT AFFAIRS COMMITTEE ITEMS

1. Consideration of application for appointment of successor Agent: Laura Curran, Metcalfe Foods-Tosa, Inc., d/b/a Metcalfe Markets, 6700 W.

State Street

Zach Kessler, Interim City Clerk, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhlouf II

SECONDER: Joe Phillips

Aye 7 Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Ald Wilke Excused 1

2. Consideration of application for appointment of successor Agent:

25-1311

25-1310

Brooke Remitz, Whole Foods Market Group, Inc., d/b/a Whole Foods

Market, 11100 W. Burleigh Street

Zach Kessler, Interim City Clerk, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips **SECONDER:** Sean Lowe

Aye 7 Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 1 Ald Wilke

3. Consideration of application for appointment of successor Agent: 25-1519

Austin Korth, Walgreens Company d/b/a Walgreens #10196, 6600 W.

State Street

Zach Kessler, Interim City Clerk, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhlouf II SECONDER: Margaret Arney

Aye 7 Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 1 Ald Wilke

4. 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 Avenue and alley behind Camp Bar; Date/Time: October 19, 2025, 12:00 PM - 7:00 PM

Zach Kessler, Interim City Clerk, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Sean Lowe

SECONDER: Joseph Makhlouf II

Aye 7 Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 1 Ald Wilke

5. Consideration of adoption of the 2025 Milwaukee County Hazard

<u>25-1614</u>

Mitigation Plan

Jim Case, Fire Chief, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst SECONDER: Margaret Arney

Aye 7 Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 1 Ald Wilke

6. Consideration of action to direct the City Administrator to prepare and present within 30-90 days an executive summary describing a potential

joint fire department formed by West Allis and Wauwatosa

Jim Archambo, City Administrator, presented the item.

Jeff Detloff, President, Wauwatosa Professional Firefighters Local 1923, gave a public comment.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer SECONDER: Amanda Fuerst

Aye 6 Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Moldenhauer, and

Ald Phillips

Nay 1 Ald Makhlouf II

Excused 1 Ald Wilke

7. Consideration of action to authorize City staff to apply for an innovation grant upon approval by West Allis and Wauwatosa of an agreement to transfer fire protection and emergency services to a joint fire department

Jim Archambo, City Administrator, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst SECONDER: James Moldenhauer

Aye 7 Ald Franzen, Ald Arney, Ald Fuerst, Ald Lowe, Ald Makhlouf II, Ald

Moldenhauer, and Ald Phillips

Excused 1 Ald Wilke

ADJOURNMENT

Meeting adjourned at 7:32 PM.