



CITY OF WAUWATOSA

COMMON COUNCIL

MINUTES • MAY 6, 2014

Special Meeting

Common Council Chambers

8:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

PRESENT: Alds. Wilson, Berdan, Bryne, Causier, Dubinski, Hanson, Kofroth, McBride, Moldenhauer, Pantuso, Roznowski, Stippich, Tilleson, Walsh, Walz-Chojnacki, Wilke -16

ALSO PRESENT: Mr. Archambo, City Administrator; Mr. Ruggini, Finance Director; Mr. Kesner, City Attorney; Ms. Szudy, Principal Planner; Mr. Brown, Asst. to City Administrator; Police Chief Weber; Mr. Wojcehowicz, Water Utility Supt.; Ms. Ledesma, City Clerk

Mayor Ehley in the Chair

The Mayor called the meeting to order at 9:15 p.m.

NEW BUSINESS

1. Proposed amendment to Title 2, Chapter 2.02, Section 2.02.020 of the City of Wauwatosa Code of Ordinances providing for Aldermanic election of Council Standing Committee Chairpersons and Vice-Chairpersons

The special meeting was called upon submission of a petition signed by five alderpersons (Alds. Berdan, Tilleson, Wilson, Wilke, and Hanson) for the purpose of considering the proposed ordinance amendment.

ORDINANCE

ORDINANCE AMENDING SECTION 2.02.020 OF THE WAUWATOSA MUNICIPAL CODE PERTAINING TO STANDING COMMITTEES OF THE COMMON COUNCIL

The Common Council of the City of Wauwatosa do ordain as follows:

Part I. That Section 2.02.020 F of the Wauwatosa Municipal Code is hereby amended as follows:

At the first meeting of each standing committee following a city-wide election of alderpersons, the members of each standing committee shall elect a chairperson and vice-chairperson from amongst the members appointed to that committee by the mayor. The member receiving the most votes shall be chairperson, while the member receiving the second-most votes shall be vice-chairperson. In the event of a tie, the chairperson shall be determined by coin-toss. No alderperson shall be elected chairperson or vice-chairperson to more than one standing committee of the common council.

Part II. This Ordinance shall take effect on and after its date of publication.

Part III. Non-codified provision:

At the next meeting of each standing committee following the effective date of this ordinance amendment, the standing committee members shall elect new chairpersons and vice-chair persons as described in Part I above.

It was moved by Ald. Wilson, seconded by Ald. Hanson to adopt the ordinance amendment under suspension of

the rules. --

Mr. Kesner noted that the ordinance, if adopted, will become effective on and after its publication on May 15, 2014.

Roll call vote, Ayes 6 (Wilson, Berdan, Hanson, Kofroth, Tilleson, Wilke), Noes 10. Motion failed.

RESULT:	DENY [6 TO 10]
MOVER:	Craig Wilson, Alderman
SECONDER:	Tim Hanson, Alderman
AYES:	Kofroth, Berdan, Hanson, Tilleson, Wilke, Wilson
NAYS:	Stippich, Walsh, Byrne, Causier, Dubinski, McBride, Moldenhauer, Pantuso, Roznowski, Walz-Chojnacki

Carla A. Ledesma, CMC, City Clerk

Proposed Amendment to §2.02.020 Wauwatosa Municipal Code

The Common Council of the City of Wauwatosa do ordain as follows:

- 1. Section 2.02.020, Subsection (F) of the Wauwatosa Municipal Code is hereby amended to read in its entirety as follows:

“At the first meeting of each standing committee following a city-wide election of alderpersons, the members of each standing committee shall elect a chairperson and vice-chairperson from amongst the members appointed to that committee by the Mayor. The member receiving the most votes shall be chairperson, while the member receiving the second-most votes shall be vice-chairperson. In the event of a tie, the chairperson shall be determined by coin-toss. No alderperson shall be elected chairperson or vice-chairperson to more than one standing committee of the common council.”

- 2. At the next meeting of each standing committee following the effective date of this ordinance amendment, the standing committee members shall elect new chairpersons and vice-chair persons as described in Article 1, above.

14 05 02 PM 08:26 WAUWATOSA CLERK