



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, May 28, 2024

7:30 PM

Committee Room #1 and Zoom:
<https://servetosa.zoom.us/j/81144274572>,
Meeting ID: 811 4427 4572

Regular Meeting

CALL TO ORDER

Chair Moldenhauer called the meeting to order at 7:44 P.M.

ROLL CALL

Present 6 Alderperson District 1 Chair James Moldenhauer
Alderperson District 8 Melissa Dolan
Alderperson District 5 Rob Gustafson
Alderperson District 4 David Lewis
Alderperson District 3 Joseph Makhoul II
Alderperson District 7 Mike Morgan

Excused 2 Alderperson District 6 Vice Chair Joe Phillips
Alderperson District 2 Margaret Arney

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of 2024 Community Development Block Grant (CDBG) funding requests [24-0810](#)
Karl Schreiber, CDBG Housing Manager, presented.
RESULT: APPROVED
MOVER: David Lewis
SECONDER: Melissa Dolan
2. Consideration of amendment to the 2024 Budget to reflect 2023 capital project carryovers [24-0712](#)
John Ruggini, Finance Director, presented.
RESULT: APPROVED
MOVER: Melissa Dolan
SECONDER: Joseph Makhoul II
3. Consideration of a 2025 Budget Process Policy [24-0826](#)
John Ruggini, Finance Director, presented.
Public Comment:
Joshua Alden
Harwood Ave

RESULT: APPROVED
MOVER: David Lewis
SECONDER: Melissa Dolan

ADJOURNMENT

Meeting adjourned at 8:21 P.M.