



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, January 20, 2026

7:30 PM

Committee Room #1 and Zoom:  
<https://servetosa.zoom.us/j/82091946645>,  
Meeting ID: 820 9194 6645

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#### Regular Meeting

#### HYBRID MEETING INFORMATION

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

#### CALL TO ORDER

*Chairperson Moldenhauer called the meeting to order at 7:30 PM.*

#### ROLL CALL

**Present 7** Alderperson District 1 Chair James Moldenhauer  
Alderperson District 6 Vice Chair Joe Phillips  
Alderperson District 8 Melissa Dolan  
Alderperson District 5 Rob Gustafson  
Alderperson District 4 David Lewis  
Alderperson District 3 Joseph Makhoulf II  
Alderperson District 7 Mike Morgan

**Remote 1** Alderperson District 2 Margaret Arney

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request from the Parks and Forestry Superintendent for authorization to enter into contract with AstroTurf Great Lakes for turf replacement, and approval of a Level Three Fund Transfer for repairs to the Hart Park Stadium field

[26-0125](#)

*Alex Krutsch, Parks & Forestry Superintendent, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Rob Gustafson

**SECONDER:** Melissa Dolan

**Aye: 8** Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson,  
Ald Lewis, Ald Makhoulf II, and Ald Morgan

2. Consideration of request from the Engineering Division for advanced approval to enter into contract for real estate professional services for the reconstruction of North Ave from Met to Wee Lane to Wauwatosa Avenue

[26-0129](#)

(CIP Projects #2301 & #1127), in an amount not to exceed \$400,000

*Boris Veleusic, City Engineer, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Melissa Dolan

**SECONDER:** Joe Phillips

**Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan

**Nay:** 1 Ald Makhoul II

3. Consideration of recommendation to provide short term financing to the Wauwatosa School District for their share of the Froedtert Settlement, which is due February 15, 2026

[26-0107](#)

*John Ruggini, Finance Director, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Melissa Dolan

**SECONDER:** Joe Phillips

**Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Makhoul II

**Nay:** 1 Ald Morgan

4. Consideration of approval of statutorily required 2025 Property Tax refunds

[26-0132](#)

*Derik Summerfield, Assistant Finance Director, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Rob Gustafson

**SECONDER:** Joseph Makhoul II

**Aye:** 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhoul II, and Ald Morgan

5. Consideration of approval of an adjusted 2026 Sanitary Sewer local rate

[26-0048](#)

*John Ruggini, Finance Director, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joseph Makhoul II

**SECONDER:** Joe Phillips

**Aye:** 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhoul II, and Ald Morgan

6. Consideration of creation of Tax Increment District 16 - Research Park West, and adoption of a project plan

[26-0056](#)

*John Cameron, Senior Municipal Advisor from Ehlers Public Finance Advisors, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Melissa Dolan

**SECONDER:** David Lewis

**Aye:** 6 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, and Ald Lewis

**Nay:** 2 Ald Makhoul II, and Ald Morgan

### **ADJOURNMENT**

*Meeting adjourned at 8:45 PM.*

#### NOTICE TO PERSONS WITH A DISABILITY

Persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (414) 479-8917 or send an email to [tclerk@wauwatosa.net](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.