



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, November 4, 2025

7:00 PM

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

Regular Meeting

CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:06 PM.

ROLL CALL

Present 8

Aldersperson District 1 Chair James Moldenhauer
Aldersperson District 6 Vice Chair Joe Phillips
Aldersperson District 2 Margaret Arney
Aldersperson District 8 Melissa Dolan
Aldersperson District 5 Rob Gustafson
Aldersperson District 4 David Lewis
Aldersperson District 3 Joseph Makhoulf II
Aldersperson District 7 Mike Morgan

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of Wauwatosa Village Business Improvement District 2026 Operating Plan, Budget and Proposed Assessments [25-2095](#)

This item was held to the Tuesday, November 11 meeting of the Financial Affairs Committee.

RESULT: HELD

2. Review and approval of a 5-year capital plan and 2026 capital budget for the City of Wauwatosa [25-2091](#)

Dave Simpson, Director of Public Works, Boris Veleusic, City Engineer, and John Ruggini, Finance Director, presented the 5-year capital plan and 2026 capital budget.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: Rob Gustafson

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

ADJOURNMENT

Meeting adjourned at 8:43 PM.

