



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, February 13, 2024

7:00 PM

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

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

ROLL CALL

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request for continuation of self-insurance of Worker's Compensation program [24-0132](#)
2. Consideration of a three-party contract with the Wisconsin Department of Transportation (WisDOT), Kapur and Associates, and the City of Wauwatosa; and a two-party contract with the City of Wauwatosa and Kapur and Associates for design of the Wisconsin Avenue Multi-Use path (CIP #2309) and the Street Light Conversion Project (CIP #2403) [24-0138](#)
3. Consideration of approval of a Lease Agreement for certain portions of the Muellner Building and a Memorandum of Understanding regarding loan issuance terms between the City of Wauwatosa and the Wauwatosa Curling Club [24-0188](#)

ADJOURNMENT

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, with as much advance notice as possible.