



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - 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

CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:13 P.M.

ROLL CALL

Present 6 Alderperson District 1 Chair James Moldenhauer
Alderperson District 2 Margaret Arney
Alderperson District 3 Robin Brannin
Alderperson District 8 Melissa Dolan
Alderperson District 7 Vice Chair Amanda Fuerst
Alderperson District 6 Joe Phillips

Excused 2 Alderperson District 4 David Lewis
Alderperson District 5 Joel Tilleson

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request for continuation of self-insurance of Worker's Compensation program

[24-0132](#)

John Ruggini, Finance Director, presented the request.

RESULT: RECOMMENDED FOR APPROVAL
MOVER: Amanda Fuerst
SECONDER: Melissa Dolan

Aye: 6 Ald Moldenhauer, Ald Arney, Ald Brannin, Ald Dolan, Ald Fuerst, and Ald Phillips

Excused: 2 Ald Lewis, and Ald Tilleson

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](#)

Mike Steiner, Assistant City Engineer, presented.

RESULT: RECOMMENDED FOR APPROVAL
MOVER: Robin Brannin

SECONDER: Melissa Dolan

Aye: 6 Ald Moldenhauer, Ald Arney, Ald Brannin, Ald Dolan, Ald Fuerst, and Ald Phillips

Excused: 2 Ald Lewis, and Ald Tilleson

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](#)

David Simpson, Director of Public Works and John Ruggini, Finance Director, presented.

Public Comment:

Michael Trotta 1040 Circle Drive, Elm Grove, WI 53122

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Margaret Arney

SECONDER: Joe Phillips

ADJOURNMENT

Meeting adjourned at 7:59 PM.