



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, January 9, 2024

7:30 PM

Zoom Only:  
<https://servetosa.zoom.us/j/81144274572>,  
Meeting ID: 811 4427 4572

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#### Regular Meeting

#### CALL TO ORDER

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

#### ROLL CALL

**Present 8**

Aldersperson District 1 Chair James Moldenhauer  
Aldersperson District 7 Vice Chair Amanda Fuerst  
Aldersperson District 2 Margaret Arney  
Aldersperson District 3 Robin Brannin  
Aldersperson District 8 Melissa Dolan  
Aldersperson District 4 David Lewis  
Aldersperson District 6 Joe Phillips  
Aldersperson District 5 Joel Tilleson

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of partial rescission of certain 2023 Personal Property Taxes [24-0004](#)  
*Presentation by Sarah Tyrrell, City Assessor.*  
  
**RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Margaret Arney  
**SECONDER:** Amanda Fuerst  
  
**Aye: 8** Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
2. Consideration of recommendation for 2024 Utility Rate changes [24-0011](#)  
*Presentation by John Ruggini, Finance Director.*  
  
**RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Amanda Fuerst  
**SECONDER:** Joel Tilleson  
  
**Aye: 8** Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
3. Consideration of technical changes to the purchasing ordinance [24-0016](#)

*Presentation by John Ruggini, Finance Director.*

**RESULT:** RECOMMENDED FOR INTRODUCTION

**MOVER:** Amanda Fuerst

**SECONDER:** Robin Brannin

**Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

4. Discussion of settlement offer in the matter of Wheaton Franciscan Healthcare vs. City of Wauwatosa, Milwaukee County Circuit Court Case No. 2019-CV-009786

[24-0005](#)

*Motion by Alder Fuerst to enter into closed session pursuant to Wis. Stat. §19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Seconded by Alder Phillips. Motion carried unanimously.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Amanda Fuerst

**SECONDER:** Melissa Dolan

**Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

## **ADJOURNMENT**

*Meeting adjourned at 8:07 PM.*