



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Wednesday, November 6, 2024

6:45 PM

Committee Room #1 and Zoom:  
<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 6:53 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 Makhlof II
- Aldersperson District 7 Mike Morgan

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Review and approval of the 2025-2029 Capital Improvement Plan and 2025 Budget [24-1512](#)

*John Ruggini, Finance Director, Dave Simpson, Director of Public Works, and Bill Wehrley, City Engineer, presented.*

**RESULT:** APPROVED

**MOVER:** Melissa Dolan

**SECONDER:** Rob Gustafson

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

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

#### ADJOURNMENT

Meeting adjourned at 8:49 PM.