



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, March 14, 2023

7:30 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. Review and approval of 2023 Community Development Block Grant (CDBG) funding requests [23-483](#)
2. Consideration of reallocation of \$113,427 of CDBG funds to MSP Real Estate Inc., including a Level Three fund transfer [23-217](#)
3. Presentation of Police Recruitment and Retention Task Force (RRTF) 2022 Report and 2023 Proposal and request for a Level Three fund transfer for the purpose of funding additional recruitment and retention efforts [23-220](#)
4. Request for approval to prequalify consultant firms for 2023 and 2024 Construction Inspection Services [23-219](#)
5. Review of draft Financial Reserves Policy - Part II: Debt Service and Capital Projects Fund [23-1003](#)
6. Review of Financial Resiliency Policy [23-431](#)

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.