



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, March 14, 2023

7:30 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 James Moldenhauer called the meeting to order at 7:45 P.M.

#### ROLL CALL

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

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Review and approval of 2023 Community Development Block Grant (CDBG) funding requests [23-483](#)

*Presented by Karl Schreiber, Building and Safety Manager and Paulette Enders, Development Director.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joel Tilleson

**SECONDER:** Amanda Fuerst

**Aye: 7** Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, and Ald Tilleson

**Excused: 1** Ald Phillips

2. Consideration of reallocation of \$113,427 of CDBG funds to MSP Real Estate Inc., including a Level Three fund transfer [23-217](#)

*Presented by Karl Schreiber, Building and Safety Manager and Paulette Enders, Development Director.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joel Tilleson

**SECONDER:** Robin Brannin

**Aye: 7** Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, and Ald Tilleson

**Excused:** 1 Ald Phillips

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](#)

*Presented by Captain Luke Vetter and Human Resources Director Beth Mbow.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joel Tilleson

**SECONDER:** Melissa Dolan

**Aye:** 7 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, and Ald Tilleson

**Excused:** 1 Ald Phillips

4. Request for approval to prequalify consultant firms for 2023 and 2024 Construction Inspection Services [23-219](#)

*Presented by Nicholas Deming, Construction Manager.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joel Tilleson

**SECONDER:** David Lewis

**Aye:** 7 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, and Ald Tilleson

**Excused:** 1 Ald Phillips

5. Review of draft Financial Reserves Policy - Part II: Debt Service and Capital Projects Fund [23-1003](#)

*Present by John Ruggini, Finance Director. Committee will reconvene on this topic in 4 weeks.*

**RESULT:** HELD

6. Review of Financial Resiliency Policy [23-431](#)

*Present by John Ruggini, Finance Director. Committee will reconvene on this topic in 4 weeks.*

**RESULT:** HELD

## **ADJOURNMENT**

*Meeting adjourned at 9:05 P.M.*