



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, March 17, 2026

7:30 PM

Committee Room #1 and Zoom:  
<https://servetosa.zoom.us/j/82091946645>,  
Meeting ID: 820 9194 6645

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#### 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. Consideration of approval of agreement with Dana Investments to manage a portion of the City's investment portfolio [26-0510](#)
2. Consideration of request by Fleet and Parks & Forestry Superintendents for approval of a Level Three fund transfer for the purchase of an aerial bucket truck [26-0501](#)
3. Consideration of a request from the Engineering Division to authorize staff to enter into professional services agreements with raSmith for sanitary sewer dye testing in the amount of \$288,000 and with Baxter & Woodman for flow data evaluation in the amount of \$86,700 [26-0444](#)
4. Consideration of request for a waiver of the competitive bidding process and approval of a contract with Kapur & Associates, Inc. for water main and sanitary sewer design services in conjunction with the reconstruction of STH 181 (Glenview Avenue & Wauwatosa Avenue) from Wisconsin Avenue to Center Street in the amount of \$205,040.00 [26-0547](#)

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5. Consideration of request for a waiver of the competitive bidding process, approval of a contract with Michael Baker International and their subconsultants for retaining wall and street design services in conjunction with the reconstruction of STH 181 (Glenview Avenue & Wauwatosa Avenue) from Wisconsin Avenue to Center Street in the amount of \$319,147.67, and approval of a level III fund transfer of \$50,000 for cemetery retaining wall design. [26-0548](#)
6. Consideration for approval of a term sheet for tax incremental financing with Cream City Real Estate Investments LLC for a multi-family development at 2825/2835 N. Mayfair Road [26-0542](#)
- The Committee may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may reconvene into open session to consider the balance of the agenda.*
7. Consideration of approval of a Letter of Intent regarding the potential purchase of private property by the City of Wauwatosa within Tax Increment District 7 [26-0550](#)
- The Committee may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may reconvene into open session to consider the balance of the agenda.*
8. Consideration of approval of settlements for two Wis. Stat. 74.37 excessive property assessment claims - Lowes Home Centers, Inc., 12000 W. Burleigh Street, and Scott Schueller, 8217 Brookside Place [26-0509](#)
- This item may be moved into closed session pursuant to Wis. Stat. § 19.85(1)(g) which allows for a governmental body to enter closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
9. Consideration of court-ordered mediation settlement offer made by Ascension related to Milwaukee County Case No. 22CV4819 [26-0566](#)
- This item may be moved into closed session pursuant to Wis. Stat. § 19.85(1)(g) which allows for a governmental body to enter closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*
10. Consideration of approval on the settlement of Patricia Love litigation [26-0541](#)
- This item may be moved into closed session pursuant to Wis. Stat. § 19.85(1)(g) which allows for a governmental body to enter closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.*

## **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](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.