

Wauwatosa, WI Financial Affairs Committee Meeting Agenda - Final

Tuesday, October 21, 2025 7:00 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.	Consideration of approval of a contract with the Cities and Villages Mutual Insurance Company (CVMIC) for third-party administration of worker's compensation services	<u>25-1925</u>
2.	Consideration of request from the City Engineer for Amendment Number 1 of the State Municipal Agreement with the Wisconsin Department of Transportation for the North Avenue reconstruction project between 95th Street and Wauwatosa Avenue (CIP Project 1127)	<u>25-1922</u>
3.	Consideration of request from the City Engineer for approval of State Municipal Agreements with the Wisconsin Department of Transportation for Street Lighting Conversion under the Carbon Reduction Program (CIP Project #2403)	<u>25-1923</u>
4.	Review and Adoption of the 2026 Proposed Budget	<u>25-1743</u>

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.