



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

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

CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:37 PM.

ROLL CALL

Present 7 Alderperson District 1 Chair James Moldenhauer
Alderperson District 6 Vice Chair Joe Phillips
Alderperson District 2 Margaret Arney
Alderperson District 8 Melissa Dolan
Alderperson District 5 Rob Gustafson
Alderperson District 3 Joseph Makhoulf II
Alderperson District 7 Mike Morgan

Excused 1 Alderperson District 4 David Lewis

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 [25-1925](#)

Beth Mbow, Human Resources Director, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Mike Morgan

SECONDER: Joseph Makhoulf II

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Makhoulf II, and Ald Morgan

Excused: 1 Ald Lewis

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) [25-1922](#)

Boris Veleusic, City Engineer, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: Rob Gustafson

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Makhoulf II, and Ald Morgan

Excused: 1 Ald Lewis

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)

[25-1923](#)

Boris Veleusic, City Engineer, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer

SECONDER: Melissa Dolan

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Makhoulf II, and Ald Morgan

Excused: 1 Ald Lewis

4. Review and Adoption of the 2026 Proposed Budget

[25-1743](#)

Jim MacGillis, Police Chief, and Luke Vetter, Police Captain, presented the 2026 Police Department proposed budget.

Dave Simpson, Director of Public Works, presented the 2026 Utilities proposed budget and options for the yard waste management program.

Motion by Alderperson Phillips to amend the 2026 proposed budget by adopting Option #3 - Modified Free Collection and Subscription Model - and setting a \$50 subscription fee, for the yard waste management program. Second by Alderperson Gustafson. Motion carried 6-1 (Nay: Morgan).

John Ruggini, Finance Director, presented the 2026 Debt Service proposed budget.

Motion by Alderperson Moldenhauer to recommend adoption of the 2026 proposed budget and set the 2026 property tax levy in the amount of \$53,127,153. Second by Alderperson Phillips. Motion carried 6-1 (Nay: Morgan).

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer

SECONDER: Joe Phillips

Aye: 6 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, and Ald Makhoulf II

Nay: 1 Ald Morgan

Excused: 1 Ald Lewis

ADJOURNMENT

Meeting adjourned at 10:34 PM.

