



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, June 16, 2026

7:30 PM

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

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

Chairperson Foley called the meeting to order at 8:20 PM.

ROLL CALL

Present 6

- Aldersperson District 1 Chair Brad Foley
- Aldersperson District 10 Vice Chair Amanda Fuerst
- Aldersperson District 2 Derek Collins
- Aldersperson District 11 Melissa Dolan
- Aldersperson District 7 Joe Phillips
- Aldersperson District 8 Indy Stluka

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request by the Fleet Superintendent for approval to order 2027 Fleet purchases in advance of approval of the 2027 Operating and Capital Budgets [26-1070](#)

Mike Hahn, Fleet Superintendent, Presented the item.

Motion by Aldersperson Fuerst included and amendment to direct staff to include 2028 fleet procurement authority in the 2027 budget resolution and was seconded by Aldersperson Stluka. Motion carried 6-0.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst

SECONDER: Indy Stluka

Aye: 6 Ald Foley, Ald Fuerst, Ald Collins, Ald Dolan, Ald Phillips, and Ald Stluka

2. Consideration of request for approval of a contract with Single Source, Inc. for professional real estate services on the Blue Mound Road USH 18 project, CIP #1123 [26-1084](#)

Boris Veleusic, City Engineer, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

- MOVER:** Derek Collins
SECONDER: Indy Stluka
Aye: 6 Ald Foley, Ald Fuerst, Ald Collins, Ald Dolan, Ald Phillips, and Ald Stluka
3. Consideration of request for approval of a multi-year agreement with Vaisala Inc. to join a regional winter weather pavement sensor network in the Greater Milwaukee Area [26-1081](#)
Jessica Henderson, Civil Engineer II, presented.
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Amanda Fuerst
SECONDER: Indy Stluka
Aye: 6 Ald Foley, Ald Fuerst, Ald Collins, Ald Dolan, Ald Phillips, and Ald Stluka
4. Consideration of approval of a State Municipal Agreement with the Wisconsin Department of Transportation (WisDOT) for the STH 181 resurfacing project, CIP #1126 [26-1096](#)
Boris Veleusic, City Engineer, presented the item.
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Derek Collins
SECONDER: Indy Stluka
Aye: 6 Ald Foley, Ald Fuerst, Ald Collins, Ald Dolan, Ald Phillips, and Ald Stluka
5. Consideration of a 2027 Budget Process Policy [26-0053](#)
The consideration of a 2027 Budget Process Policy was held to a future Financial Affairs Committee meeting.
- RESULT:** HELD
6. Recommendation to waive the bidding process to hire Premier Design and Build Group for \$208,193 to provide construction management services and award a competitive bid to \$1,596,700 dollars to Johler Demolition for the demolition of the Linneage warehouse in Tax Increment District Seven [26-1154](#)
John Ruggini, Finance Director, presented the item.
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Melissa Dolan
SECONDER: Indy Stluka
Aye: 6 Ald Foley, Ald Fuerst, Ald Collins, Ald Dolan, Ald Phillips, and Ald Stluka
7. Update from the City Attorney related to litigation affecting the City [26-1063](#)
Jennifer Tate, City Attorney, and Cody Pansing, Assistant City Attorney, presented the item.
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RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 9:27 PM.

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.