



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, April 11, 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

#### 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 one-year support and licensing renewal agreement with Nutanix for hyperconverged technology to run the City's technology services in the amount of \$54,998.39 [23-982](#)
2. Consideration of approval of one-year maintenance and support renewal agreement with ProPhoenix for Police and Fire record management and computer aided dispatch in the amount of \$68,636.28 [23-1007](#)
3. Consideration of approval of a Level Three fund transfer and consulting services contract with CDM Smith for the creation of a Lead Service Line Replacement Plan in the amount of \$134,670 [23-322](#)
4. Request for authorization to submit a grant application to the WisDOT Transportation Alternatives Program for a multi-use trail on Wisconsin Avenue [23-399](#)
5. Request for authorization to submit an application for grant funding from the Wisconsin Department of Natural Resources to support the development of a new City park at 116th Street and Gilbert Avenue [23-407](#)
6. Review of draft Financial Reserves Policy - Part III: Community Development Block Grant, Revolving, Agency, Health Insurance and Dental Insurance Funds [23-422](#)
7. Review of Financial Resiliency Policy [23-1013](#)

**CLOSED SESSION ITEM**

The Committee may convene in closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The Committee may reconvene into open session to consider the balance of the agenda.

1. Litigation Update regarding Knowlton, et al. v. City of Wauwatosa, Case [23-446](#)  
No. 20-CV-1660, US District Court, Eastern District of Wisconsin

**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.