



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, April 11, 2023

7:30 PM

Committee Room #1 and Zoom:
<https://servetosa.zoom.us/j/81144274572>,
Meeting ID: 811 4427 4572

Regular Meeting

CALL TO ORDER

Chairperson James Moldenhauer called the meeting to order at 7:30 PM.

ROLL CALL

Present 8

Aldersperson District 1 Chair James Moldenhauer
Aldersperson District 7 Vice Chair Amanda Fuerst
Aldersperson District 2 Margaret Arney
Aldersperson District 3 Robin Brannin
Aldersperson District 8 Melissa Dolan
Aldersperson District 4 David Lewis
Aldersperson District 6 Joe Phillips
Aldersperson District 5 Joel Tilleson

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](#)

Jalal Ali, IT Director, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joel Tilleson

SECONDER: Robin Brannin

Aye: 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

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](#)

Jalal Ali, IT Director, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: David Lewis

SECONDER: Margaret Arney

- Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
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](#)
- David Simpson, DPW Director, presented.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Amanda Fuerst
SECONDER: David Lewis
- Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
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](#)
- David Simpson, DPW Director, presented.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Amanda Fuerst
SECONDER: Robin Brannin
- Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
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](#)
- David Simpson, DPW Director, presented.*
- Public Comment: Julie Alexander 7224 W. State St. Unit 1A, Wauwatosa, WI*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Amanda Fuerst
SECONDER: Margaret Arney
- Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
6. Review of draft Financial Reserves Policy - Part III: Community Development Block Grant, Revolving, Agency, Health Insurance and Dental Insurance Funds [23-422](#)
- John Ruggini, Finance Director presented.*
- RESULT:** INFORMATIONAL ONLY
7. Review of Financial Resiliency Policy [23-1013](#)
- John Ruggini, Finance Director presented.*
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RESULT: HELD

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, [23-446](#)
Case No. 20-CV-1660, US District Court, Eastern District of Wisconsin

Alan Kesner, City Attorney, presented.

Motion by Ald Tilleson, seconded by Ald Arney, to convene into closed session.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned from closed session at 9:30 PM.