

# Wauwatosa, WI Financial Affairs Committee Meeting Agenda - Final

Tuesday, September 10, 2024 6:30 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 request from the City Engineer for approval of State Municipal Agreements with the Wisconsin Department of Transportation for the Mayfair Road repaving project between Walnut Road and Burleigh Street	<u>24-1183</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 Blue Mound Road repaving project between 106th Street and 66th Street (CIP Project 1123)	<u>24-1200</u>
3.	Consideration of request from Engineering Division to approve City cost share under CIP #1124 for the Walnut Road Union Pacific Underpass FRA Railroad Crossing Elimination (RCE) Program Track 2-Project Development Grant	24-1227
4.	Overview of updates to 2025 Budget template	<b>24-0974</b>

#### **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.