



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, September 10, 2024

6:30 PM

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

Regular Meeting

CALL TO ORDER

Vice Chairperson Phillips called the meeting to order at 6:31 PM.

ROLL CALL

Present 5 Alderperson District 6 Vice Chair Joe Phillips
 Alderperson District 2 Margaret Arney
 Alderperson District 5 Rob Gustafson
 Alderperson District 4 David Lewis
 Alderperson District 7 Mike Morgan

Excused 2 Alderperson District 1 Chair James Moldenhauer
 Alderperson District 3 Joseph Makhlouf II

Remote 1 Alderperson District 8 Melissa Dolan

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

[24-1183](#)

Bill Wehrley, City Engineer, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Rob Gustafson

SECONDER: David Lewis

Aye: 6 Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan

Excused: 2 Ald Moldenhauer, and Ald Makhlouf II

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)

[24-1200](#)

Bill Wehrley, City Engineer, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Mike Morgan

SECONDER: Rob Gustafson

Aye: 6 Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan

Excused: 2 Ald Moldenhauer, and Ald Makhlouf II

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](#)

Mike May, Senior Civil Engineer, presented.

Robin Brannin, 1429 N. 118th Street, gave a public comment.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: Rob Gustafson

Aye: 6 Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan

Excused: 2 Ald Moldenhauer, and Ald Makhlouf II

4. Overview of updates to 2025 Budget template

[24-0974](#)

John Ruggini, Finance Director, presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 7:29 PM.