



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, July 11, 2023

7:30 PM

Committee Room #1/Zoom

Regular Meeting

HYBRID MEETING INFORMATION

PLEASE NOTE: Members of the public may observe and participate in the meeting in-person or via Zoom at the link below:

Zoom Link: <<https://servetosa.zoom.us/j/81144274572>>

Zoom Phone: 1-312-626-6799

Zoom Meeting ID: 811 4427 4572

CALL TO ORDER

ROLL CALL

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of waiver of the competitive bidding process and approval of a 3-year contract with Westrum Leak Detection for conducting a leak detection survey of all City owned fire hydrants [23-379](#)
2. Consideration of exemption from sealed bid process for Fire Department ladder truck purchase and early approval of capital request [23-380](#)
3. Consideration of Fire Department emergency repair approval and a Level Three fund transfer [23-381](#)
4. Consideration of Fire Department retroactive waiver of the bidding process as required by the purchasing policy relative to the purchase of emergency vehicle lighting [23-382](#)
5. Consideration of approval of a consulting services contract with Carlson Dettmann for a compensation plan study in the amount of \$64,100 [23-383](#)
6. Reallocation of ARPA funds among Health Department projects [23-384](#)
7. Report from the Finance Director on the 2024-2028 Five-Year General Fund Forecast [23-385](#)

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.