



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, July 11, 2023

7:30 PM

Committee Room #1/Zoom

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#### Regular Meeting

#### CALL TO ORDER

Chairperson James Moldenhauer called the meeting to order at 7:45 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 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](#)

*Adam Florin, Water Superintendent, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joel Tilleson

**SECONDER:** David Lewis

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

2. Consideration of exemption from sealed bid process for Fire Department ladder truck purchase and early approval of capital request [23-380](#)

*James Case, Fire Chief, presented.*

**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

3. Consideration of Fire Department emergency repair approval and a Level Three fund transfer [23-381](#)
- James Case, Fire Chief, 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
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](#)
- James Case, Fire Chief, 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
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](#)
- Beth Mbow, Human Resources Director, presented.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** David Lewis  
**SECONDER:** Robin Brannin
- Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
6. Reallocation of ARPA funds among Health Department projects [23-384](#)
- Laura Stephens, Health Director and Emilie O'Connor, Wauwatosa School District Director of Student Success*
- RESULT:** INFORMATIONAL ONLY
7. Report from the Finance Director on the 2024-2028 Five-Year General Fund Forecast [23-385](#)
- John Ruggini, Finance Director, presented.*
- RESULT:** HELD

**ADJOURNMENT**

*Meeting adjourned at 9:48 PM.*