



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, May 30, 2023

7:30 PM

Committee Room #1/Zoom

Regular Meeting

CALL TO ORDER

Chairperson James Moldenhauer called the meeting to order at 7:37 PM.

ROLL CALL

Present 6 Alderperson District 1 Chair James Moldenhauer
Alderperson District 7 Vice Chair Amanda Fuerst
Alderperson District 2 Margaret Arney
Alderperson District 3 Robin Brannin
Alderperson District 8 Melissa Dolan
Alderperson District 6 Joe Phillips

Excused 2 Alderperson District 4 David Lewis
Alderperson District 5 Joel Tilleson

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Final report on the Tax Increment District procurement and hiring equity results for the MSP River Parkway and Irgens Discovery Parkway projects [23-246](#)

John Ruggini, Finance Director and Randy Crump, Prism Technical, presented.

RESULT: INFORMATIONAL ONLY

2. Request to submit a Wisconsin Economic Development Corporation Community Development Investment Grant application for Kelly's Greens at 8932 W North Avenue, a budget amendment not to exceed \$250,000 and execution of a three-party development agreement [23-248](#)

Erin Kelly presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst

SECONDER: Melissa Dolan

Aye: 6 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, and Ald Phillips

Excused: 2 Ald Lewis, and Ald Tilleson

3. Consideration of a waiver of the request for proposal process and approval of a contract with Energenecs for the installation of control panels for the Water Utility's Supervisory Control and Data Acquisition (SCADA) system [23-249](#)

Dave Simpson, Public Works Director, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan

SECONDER: Robin Brannin

Aye: 6 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, and Ald Phillips

Excused: 2 Ald Lewis, and Ald Tilleson

4. Presentation of biennial actuarial report of retiree health insurance liability [23-250](#)

John Ruggini, Finance Director and Jack Chmielewski, Milliman, presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 9:15 PM.