



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, April 9, 2024

7:30 PM

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

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#### Regular Meeting

#### CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:30 PM.

#### ROLL CALL

**Present 5** Alderperson District 1 Chair James Moldenhauer  
Alderperson District 8 Melissa Dolan  
Alderperson District 4 David Lewis  
Alderperson District 6 Vice Chair Joe Phillips  
Alderperson District 5 Joel Tilleson

**Excused 1** Alderperson District 2 Margaret Arney

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request from the City Engineer for Amendment Number 1 of the State Municipal Agreement with the Wisconsin Department of Transportation for the Mayfair Road repaving project between Burleigh Street and Silver Spring Drive (CIP Project 1122)

[24-0525](#)

*Bill Wehrley, City Engineer, presented the request.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Amanda Fuerst

**SECONDER:** David Lewis

**Aye:** 7 Ald Moldenhauer, Ald Brannin, Ald Dolan, Ald Fuerst, Ald Lewis, Ald Phillips, and Ald Tilleson

**Excused:** 1 Ald Arney

2. Recommendation for approval of a term sheet with Wingspan Development Group for a multifamily housing development, the Foundry, at the Mayfair Collection (11220 W. Burleigh Street) and approval of associated contracts with Mannedge Consulting and Prism Technical

[24-0530](#)

*John Ruggini, Finance Director, presented the request.*

*Motion by Alder Fuerst to enter into closed session pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified*

*public business, whenever competitive or bargaining reasons require a closed session . Second by Alder Brannin. Motion carried unanimously.*

**RESULT:** RECOMMENDED FOR APPROVAL

**Aye:** 7 Ald Moldenhauer, Ald Brannin, Ald Dolan, Ald Fuerst, Ald Lewis, Ald Phillips, and Ald Tilleson

**Excused:** 1 Ald Arney

**ADJOURNMENT**

*Meeting adjourned at 8:11 PM.*