



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, March 11, 2025

7:30 PM

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

Regular Meeting

HYBRID MEETING INFORMATION

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request by Fire Chief to approve the Intergovernmental Cooperation Agreement with the City of Milwaukee Fire Department for fire apparatus and equipment repairs [25-0374](#)
2. Consideration of request by Fire Chief to approve a Level Three fund transfer for the purpose of an emergency tower ladder truck repair [25-0375](#)
3. Consideration of request by Operations & Fleet Superintendents for approval of a Level Three fund transfer for the purchase of a 2025 Vactor 2100i Combination Vacuum and Sewer Cleaning Truck and Maintenance Package [25-0371](#)
4. Consideration of request by Public Works Director for approval of a three-year contract with two optional one year extensions with Pour Inc. for the management of room rentals at the Muellner Building at Hart Park [25-0379](#)
5. Consideration of request by Parks and Forestry Superintendent to waive the Request for Proposal process for production and installation of a sign for Firefly Grove Park and approval of a Level Three fund transfer of donated funds to the Firefly Grove Park project budget [25-0381](#)
6. Consideration of request by Development Director for approval of funds and authorization to enter into a Master Planning Agreement between the City of Wauwatosa and Irgens for the Milwaukee County Research Park [25-0382](#)

7. Consideration of request by Alderperson Meindl for a resolution requesting State authorization for municipal cryptocurrency reserves [25-0392](#)
8. Consideration of approval of a term sheet with the Mandel Company for the Harlow and Hem Development at 7470 Blanchard Street [25-0341](#)

The Committee may convene into closed session regarding this item 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. The Committee may reconvene into open session to consider the balance of the agenda.

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.