



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, March 11, 2025

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 7:33 P.M.

#### ROLL CALL

**Present 8**

- Aldersperson District 1 Chair James Moldenhauer
- Aldersperson District 6 Vice Chair Joe Phillips
- Aldersperson District 2 Margaret Arney
- Aldersperson District 8 Melissa Dolan
- Aldersperson District 5 Rob Gustafson
- Aldersperson District 4 David Lewis
- Aldersperson District 3 Joseph Makhlof II
- Aldersperson District 7 Mike Morgan

#### 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](#)

*Barbara Kadrich, Assistant Fire Chief, presented the request.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joe Phillips

**SECONDER:** Rob Gustafson

**Aye: 8** Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhlof II, and Ald Morgan

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](#)

*Barbara Kadrich, Assistant Fire Chief, presented the request.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Melissa Dolan

**SECONDER:** Joseph Makhlof II

**Aye: 8** Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhlof II, and Ald Morgan

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](#)
- Jason Blasiola, Operations Superintendent, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Joe Phillips  
**SECONDER:** Melissa Dolan
- Aye:** 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan
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](#)
- Dave Simpson, Director of Public Works, and Alex Krutsch, Parks & Forestry Superintendent, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Mike Morgan  
**SECONDER:** Melissa Dolan
- Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Lewis, Ald Makhlouf II, and Ald Morgan
- Abstain:** 1 Ald Gustafson
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](#)
- Alex Krutsch, Parks & Forestry Superintendent, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** David Lewis  
**SECONDER:** Mike Morgan
- Aye:** 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan
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](#)
- Mark Hammond, Development Director, and Tom Irgens, Executive VP, Irgens, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Joe Phillips
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**SECONDER:** Melissa Dolan

**Aye:** 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan

7. Consideration of request by Alderperson Meindl for a resolution requesting State authorization for municipal cryptocurrency reserves **25-0392**

*Alderperson Meindl, District 1, presented the request.*

**RESULT:** RECEIVED AND PLACED ON FILE

**MOVER:** Joseph Makhlouf II

**SECONDER:** Joe Phillips

**Aye:** 5 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Gustafson, and Ald Makhlouf II

**Nay:** 3 Ald Dolan, Ald Lewis, and Ald Morgan

8. Consideration of approval of a term sheet with the Mandel Company for the Harlow and Hem Development at 7470 Blanchard Street **25-0341**

*John Ruggini, Finance Director, and Phil Aiello, Chief Operating Officer, Mandel Group, presented the item.*

*Motion by Alderperson Makhlouf II, seconded by Alderperson Arney, to convene into closed session at 9:16 P.M. for this item pursuant to Wis. Stat. §19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion carried.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joe Phillips

**SECONDER:** Rob Gustafson

**Aye:** 6 Ald Moldenhauer, Ald Phillips, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan

**Nay:** 2 Ald Arney, and Ald Makhlouf II

## **ADJOURNMENT**

*Meeting adjourned from closed session at 10:17 P.M.*