



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, December 3, 2024

7:15 PM

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

Regular Meeting

CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 8:23 PM.

ROLL CALL

Present 6 Alderperson District 1 Chair James Moldenhauer
Alderperson District 6 Vice Chair Joe Phillips
Alderperson District 2 Margaret Arney
Alderperson District 4 David Lewis
Alderperson District 3 Joseph Makhlouf II
Alderperson District 7 Mike Morgan

Excused 2 Alderperson District 8 Melissa Dolan
Alderperson District 5 Rob Gustafson

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Final report on construction and workforce equity results on the MSP [24-1516](#)
Burleigh apartment project
RESULT: INFORMATIONAL ONLY
2. Request by the Assessor's office to waive the competitive bidding [24-1519](#)
process, transfer funds and enter into a contract for expert assistance in
the valuation of complex property up to \$60,000

Motion by Alder Makhlouf II, second by Alder Phillips, to convene into closed session 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: Joseph Makhlouf II

Aye: 6 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Lewis, Ald Makhlouf II, and Ald Morgan

Excused: 2 Ald Dolan, and Ald Gustafson

ADJOURNMENT

Meeting adjourned at 8:54 PM.