



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, June 11, 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

Chair James Moldenhauer called the meeting to order at 7:45 P.M.

#### ROLL CALL

**Present 7** Alderperson District 1 Chair James Moldenhauer  
Alderperson District 6 Vice Chair Joe Phillips  
Alderperson District 2 Margaret Arney  
Alderperson District 5 Rob Gustafson  
Alderperson District 4 David Lewis  
Alderperson District 3 Joseph Makhoulf II  
Alderperson District 7 Mike Morgan  
**Remote 1** Alderperson District 8 Melissa Dolan

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request for a waiver of the competitive bidding process and approval of a contract with R&R Restorations for repairs to the Blanchard Street Pumping Station in the amount of \$154,620 [24-0877](#)

*Presentation by Public Works Director Dave Simpson.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Mike Morgan

**SECONDER:** Joseph Makhoulf II

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

2. Consideration of amendment to Consolidated Purchasing Practices policy [24-0876](#)

*Presentation by Finance Director John Ruggini.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Margaret Arney

**SECONDER:** Rob Gustafson

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

**3.**        2025-2029 General Fund Financial Forecast [24-0718](#)

*Presentation by Finance Director John Ruggini.*

**RESULT:**        INFORMATIONAL ONLY

**ADJOURNMENT**

*Meeting adjourned at 8:55 P.M.*