



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Agenda

7725 W. North Avenue  
Wauwatosa, WI 53213

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**Tuesday, June 13, 2023**

**7:30 PM**

**Committee Room #1/Zoom**

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#### **Regular Meeting**

#### **HYBRID MEETING INFORMATION**

PLEASE NOTE: Members of the public may observe and participate in the meeting in-person or via Zoom at the link below:

Zoom Link: <<https://servetosa.zoom.us/j/81144274572>>

Zoom Phone: 1-312-626-6799

Zoom Meeting ID: 811 4427 4572

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **FINANCIAL AFFAIRS COMMITTEE ITEMS**

1. Recommendation from Library Director to increase Library Shelver hourly wage [23-312](#)
2. Request by Director of Public Works for authorization to execute a five-year agreement with Waste Management for disposal of refuse materials beginning January 1, 2024 [23-313](#)
3. Request by Director of Public Works for authorization to execute a five-year agreement with Natural Landscapes for naturalized vegetation management at Hartung and Hart Parks [23-314](#)
4. Request by Director of Public Works for authorization to execute a three-year agreement with two (2) one-year renewal options with John's Disposal for hauling of solid waste and tires from the City's drop-off center beginning January 1, 2024 [23-315](#)
5. Request by Fleet Superintendent for a waiver of the purchasing policy and approval to enter into a contract with LDV (Lynch Diversified Vehicles) in the amount of \$19,995.00 for the installation of interior improvements to a 2023 Ford Police SRT Transit van [23-316](#)

6. Review of Financial Resiliency Policy

[23-317](#)

**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](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.