



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes

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

#### CALL TO ORDER

Chairperson James Moldenhauer called the meeting to order at 7:33 PM.

#### ROLL CALL

**Present 8**

Aldersperson District 1 Chair James Moldenhauer  
Aldersperson District 7 Vice Chair Amanda Fuerst  
Aldersperson District 2 Margaret Arney  
Aldersperson District 3 Robin Brannin  
Aldersperson District 8 Melissa Dolan  
Aldersperson District 4 David Lewis  
Aldersperson District 6 Joe Phillips  
Aldersperson District 5 Joel Tilleson

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Recommendation from Library Director to increase Library Shelver hourly wage [23-312](#)

*Peter Loeffel, Library Director and Alanna Maddox, Circulation Supervisor, presented.*

**RESULT:** INFORMATIONAL ONLY

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](#)

*Dave Simpson, Public Works Director, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Amanda Fuerst

**SECONDER:** Robin Brannin

**Aye: 8** Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

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](#)

*Dave Simpson, Public Works Director, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Amanda Fuerst

**SECONDER:** Joel Tilleson

**Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

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](#)

*Dave Simpson, Public Works Director, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joel Tilleson

**SECONDER:** David Lewis

**Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

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](#)

*Mike Hahn, DPW Fleet Superintendent, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Margaret Arney

**SECONDER:** David Lewis

**Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

6. Review of Financial Resiliency Policy [23-317](#)

*John Ruggini, Finance Director, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joel Tilleson

**SECONDER:** Amanda Fuerst

**Aye:** 8 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

## **ADJOURNMENT**

*Meeting adjourned at 8:25 PM.*