



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, June 17, 2025

7:30 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 7:37 PM.

ROLL CALL

Present 6 Alderperson District 1 Chair James Moldenhauer
Alderperson District 6 Vice Chair Joe Phillips
Alderperson District 8 Melissa Dolan
Alderperson District 4 David Lewis
Alderperson District 3 Joseph Makhoulf II
Alderperson District 7 Mike Morgan

Excused 2 Alderperson District 2 Margaret Arney
Alderperson District 5 Rob Gustafson

Alder Makhoulf arrived at 7:43 PM.

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request by the Health Department to modify the 2025 Consolidated Fee Schedule related to pool license fees [25-0921](#)

Laura Stephens, Health Officer, and Meghan Spredemann, Public Health Manager, presented the request.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: David Lewis

SECONDER: Melissa Dolan

Aye: 5 Ald Moldenhauer, Ald Phillips, Ald Dolan, Ald Lewis, and Ald Morgan

Excused: 3 Ald Arney, Ald Gustafson, and Ald Makhoulf II

2. Consideration of request by Fleet Superintendent for approval to order a right hand drive Jeep Wrangler in advance of approval of the 2026 budget [25-0969](#)

Mike Hahn, Fleet Superintendent, presented the request.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: Melissa Dolan

Aye: 6 Ald Moldenhauer, Ald Phillips, Ald Dolan, Ald Lewis, Ald Makhoulf II, and Ald Morgan

Excused: 2 Ald Arney, and Ald Gustafson

3. Update and possible action regarding ongoing property tax litigation activities in which the City is involved - Froedtert Health vs. City of Wauwatosa, (various case numbers), Milwaukee County Circuit Court (Tax years 2020-2023)

[25-1029](#)

Motion by Alder Phillips to enter into closed session 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. Second by Alder Dolan. Motion passed unanimously.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer

SECONDER: Melissa Dolan

Aye: 6 Ald Moldenhauer, Ald Phillips, Ald Dolan, Ald Lewis, Ald Makhoulf II, and Ald Morgan

Excused: 2 Ald Arney, and Ald Gustafson

ADJOURNMENT

Meeting adjourned at 8:30 PM.