



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, October 29, 2024

6:30 PM

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

Special Meeting

CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 6:30 P.M.

ROLL CALL

Present 8

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

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of Wauwatosa Village Business Improvement District 2025 Operating Plan, Budget and Proposed Assessments [24-1464](#)

John Ruggini, Finance Director, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: David Lewis

SECONDER: Margaret Arney

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Gustafson, Ald Lewis, Ald Makhoulf II, and Ald Morgan

Excused: 1 Ald Dolan

2. 2025 Operating Budget review [24-1495](#)
 - Police
 - Tax Increment Districts
 - Amendments
 - o Vehicle Registration Fee amendment submitted by Ald. Mike Morgan (see attached)
 - o Other amendments proposed at the meeting

Note: Please click on the file number link to view the budget document

James MacGillis, Police Chief, and Capt. Gabrish presented for the Police Department.

John Ruggini, Finance Director, presented for the Tax Increment Districts and Amendments.

Public Comment for TID:

Indy Stluka

746 N 112th Street

Alder Morgan presented for the Vehicle Registration fee amendment

Public Comment for Vehicle Registration Fee:

Alderperson Andrew Meindl

Indy Stluka

746 N 112th Street

RESULT: INFORMATIONAL ONLY

- 3.** Recommendation to Common Council relative to the proposed 2025
Operating Budget and property tax levy

[24-1500](#)

John Ruggini, Finance Director, presented

RESULT: RECOMMENDED FOR APPROVAL

MOVER: David Lewis

SECONDER: Melissa Dolan

ADJOURNMENT

Meeting adjourned at 9:56 P.M.