



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, September 23, 2025

7:30 PM

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

Regular Meeting

HYBRID MEETING INFORMATION

Members of the public may observe and participate in the meeting in-person or via Zoom at the link above. To access the Zoom meeting via phone, call 1-312-626-6799 and enter the Meeting ID.

CALL TO ORDER

ROLL CALL

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request by the Sustainability Manager for approval to enter into a contract with Arch Electric for installation of solar photovoltaic arrays on five City buildings and approval to expend up to 10% of the 2026 funds in advance of approval of the 2026 capital improvement budget [25-1580](#)
2. Consideration of request by Facilities Manager for approval of final invoice payment to Statz Restoration for bathroom remodel construction, exceeding the original contract amount by \$17,580 [25-1561](#)
3. Consideration of request from the Engineering Division to approve an agreement with Union Pacific Railroad (UPRR) for activities involved with a diagnostic review of the Walnut Road private crossing and to approve a fund transfer of \$50,000 from Bus Stop Improvements (CIP #9008) to Engineering consulting services for said diagnostic review [25-1609](#)
4. Consideration of request by Director of Public Works to authorize staff to enter into a construction management services agreement for the renovation of the Library & City Hall facility to CG Schmidt in the amount of \$69,200 [25-1589](#)
5. Consideration of approval of City participation in the National Opioids Secondary Manufacturers Settlement [25-1600](#)

6. Consideration of approval of 25-year extension of T-mobile cellular antennae on the water tower at 10331 Watertown Plank Road [25-1272](#)
7. Consideration of recommendation to utilize the 2024 Health Insurance surplus to establish a sick leave pay-out, provide a dividend to employees and create a flood reimbursement reserve [25-1273](#)
8. Consideration of approval of August 2025 flood-related emergency purchases and fund transfers and update on initial assessment of public sector damage [25-1563](#)
9. Consideration of recommendation by Finance Director for approval of 2025 General Obligation Notes [25-1560](#)

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, with as much advance notice as possible.