



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - 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

CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:42 PM.

ROLL CALL

Present 7 Alderperson District 1 Chair James Moldenhauer
Alderperson District 6 Vice Chair Joe Phillips
Alderperson District 2 Margaret Arney
Alderperson District 8 Melissa Dolan
Alderperson District 4 David Lewis
Alderperson District 3 Joseph Makhlouf II
Alderperson District 7 Mike Morgan
Excused 1 Alderperson District 5 Rob Gustafson

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](#)

Megan Conway, Sustainability Manager, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: Melissa Dolan

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Lewis, Ald Makhlouf II, and Ald Morgan

Excused: 1 Ald Gustafson

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](#)

Dave Simpson, Director of Public Works, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Mike Morgan

SECONDER: Margaret Arney

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Lewis, Ald Makhoul II, and Ald Morgan

Excused: 1 Ald Gustafson

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](#)

Mike May, Senior Traffic Engineer, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: Margaret Arney

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Lewis, Ald Makhoul II, and Ald Morgan

Excused: 1 Ald Gustafson

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](#)

Dave Simpson, Director of Public Works, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: James Moldenhauer

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

Nay: 2 Ald Makhoul II, and Ald Morgan

Excused: 1 Ald Gustafson

5. Consideration of approval of City participation in the National Opioids Secondary Manufacturers Settlement

[25-1600](#)

Jennifer Tate, City Attorney, and John Ruggini, Finance Director, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan

SECONDER: Mike Morgan

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Lewis, Ald Makhoul II, and Ald Morgan

Excused: 1 Ald Gustafson

6. Consideration of approval of 25-year extension of T-mobile cellular antennae on the water tower at 10331 Watertown Plank Road [25-1272](#)

John Ruggini, Finance Director, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: David Lewis

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Lewis, Ald Makhoul II, and Ald Morgan

Excused: 1 Ald Gustafson

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](#)

Beth Mbow, Human Resources Director, and John Ruggini, Finance Director, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer

SECONDER: Margaret Arney

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Lewis, Ald Makhoul II, and Ald Morgan

Excused: 1 Ald Gustafson

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](#)

John Ruggini, Finance Director, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan

SECONDER: Joe Phillips

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Lewis, Ald Makhoul II, and Ald Morgan

Excused: 1 Ald Gustafson

9. Consideration of recommendation by Finance Director for approval of 2025 General Obligation Notes [25-1560](#)

John Ruggini, Finance Director, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan

SECONDER: David Lewis

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

Excused: 1 Ald Gustafson

ADJOURNMENT

Meeting adjourned at 9:35 PM.