



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, May 9, 2023

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 7:40 P.M.

ROLL CALL

Present 5 Alderperson District 1 Chair James Moldenhauer
Alderperson District 7 Vice Chair Amanda Fuerst
Alderperson District 2 Margaret Arney
Alderperson District 8 Melissa Dolan
Alderperson District 5 Joel Tilleson

Excused 3 Alderperson District 3 Robin Brannin
Alderperson District 4 David Lewis
Alderperson District 6 Joe Phillips

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Recommendation for an amendment to the consolidated fee schedule for a reduced weekday morning locker room rental rate at Hart Park [23-1031](#)

David Simpson, Public Works Director, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joel Tilleson

SECONDER: Amanda Fuerst

Aye: 5 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Dolan, and Ald Tilleson

Excused: 3 Ald Brannin, Ald Lewis, and Ald Phillips

2. Recommendation for approval of the 2022 capital project carryovers [23-1034](#)

John Ruggini, Finance Director, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joel Tilleson

SECONDER: Amanda Fuerst

Aye: 5 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Dolan, and Ald Tilleson

Excused: 3 Ald Brannin, Ald Lewis, and Ald Phillips

3. Review of Financial Resiliency Policy

[23-1013](#)

John Ruggini, Finance Director, presented.

RESULT: HELD

ADJOURNMENT

Meeting adjourned at 9:01 P.M.