



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Agenda

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, December 9, 2025

7:30 PM

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

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#### 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 Fire Department to accept early delivery of an aerial ladder truck and reallocate funds from the 2027 capital budget to the 2026 capital budget [25-2275](#)
2. Consideration for approval of contracts for Police Department personnel uniforms and equipment for 2026 to 2028, with three 1-year extension options [25-1926](#)
3. Consideration for approval of contracts for Police Department towing services for 2026 to 2028, with three 1-year extension options [25-1927](#)
4. Consideration of request by Finance and Information Technology Directors to amend the 2025 budget for the State and Local Cybersecurity Grant Program [25-2239](#)
5. Consideration of request from Engineering Division to approve a State Municipal Agreement (SMA) with the Wisconsin Department of Transportation (WisDOT) for Project ID 2994-07-02/72, C Wauwatosa Signal Controllers, a Congestion Mitigation and Air Quality (CMAQ) grant to upgrade the City's traffic signal controllers as identified in the 2026-2030 Capital Improvement Plan [25-2252](#)

6. Consideration of request from Engineering Division to approve a State Municipal Agreement (SMA) with the Wisconsin Department of Transportation (WisDOT) for Project ID 2994-07-01/71, C Wauwatosa FiberRadio, a Congestion Mitigation and Air Quality (CMAQ) grant to construct remote communications to the City's traffic signal cabinets as identified in the 2026-2030 Capital Improvement Plan [25-2253](#)
7. Consideration of request from Engineering Division to approve a State Municipal Agreement (SMA) with the Wisconsin Department of Transportation (WisDOT) for Project ID 2994-06-03/83, C Wauwatosa ATMS, a Congestion Mitigation and Air Quality (CMAQ) grant to provide Advanced Traffic Management System software to operate the City's traffic signals as identified in the 2026-2030 Capital Improvement Plan [25-2254](#)
8. Consideration of waiver of the request for proposal process, Level 3 Fund Transfer, and approval of contract with JW Industries for repair of flood damaged bleachers at Hart Park Stadium [25-2261](#)
9. 2025 Third Quarter General Fund Forecast [25-2265](#)
10. Discussion regarding the potential purchase of private property by the City of Wauwatosa within Tax Increment District 7 [25-2264](#)

*The Committee may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may reconvene into open session to consider the balance of the agenda.*

## **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](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.