



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

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

#### CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:49 PM.

#### ROLL CALL

**Present 7** Alderperson District 1 Chair James Moldenhauer  
Alderperson District 6 Vice Chair Joe Phillips  
Alderperson District 8 Melissa Dolan  
Alderperson District 5 Rob Gustafson  
Alderperson District 4 David Lewis  
Alderperson District 3 Joseph Makhoulf II  
Alderperson District 7 Mike Morgan

**Excused 1** Alderperson District 2 Margaret Arney

#### 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](#)

*Barb Kadrich, Assistant Fire Chief, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Rob Gustafson

**SECONDER:** Joe Phillips

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

**Excused: 1** Ald Arney

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](#)

*Luke Vetter, Police Captain, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** David Lewis

- SECONDER:** Mike Morgan
- Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhoulf II, and Ald Morgan
- Excused:** 1 Ald Arney
3. Consideration for approval of contracts for Police Department towing services for 2026 to 2028, with three 1-year extension options [25-1927](#)
- Luke Vetter, Police Captain, presented the item.*
- RESULT:** RECOMMENDED FOR APPROVAL
- MOVER:** Mike Morgan
- SECONDER:** David Lewis
- Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhoulf II, and Ald Morgan
- Excused:** 1 Ald Arney
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](#)
- John Ruggini, Finance Director, presented the item.*
- RESULT:** RECOMMENDED FOR APPROVAL
- MOVER:** Rob Gustafson
- SECONDER:** Joe Phillips
- Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhoulf II, and Ald Morgan
- Excused:** 1 Ald Arney
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](#)
- Mike May, Senior Traffic Engineer, presented the item.*
- RESULT:** RECOMMENDED FOR APPROVAL
- MOVER:** Joseph Makhoulf II
- SECONDER:** David Lewis
- Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhoulf II, and Ald Morgan
- Excused:** 1 Ald Arney
6. Consideration of request from Engineering Division to approve a State [25-2253](#)
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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

*Mike May, Senior Traffic Engineer, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joseph Makhoul II

**SECONDER:** David Lewis

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

**Excused:** 1 Ald Arney

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](#)

*Mike May, Senior Traffic Engineer, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joseph Makhoul II

**SECONDER:** David Lewis

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

**Excused:** 1 Ald Arney

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](#)

*Alex Krutsch, Parks & Forestry Superintendent, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joe Phillips

**SECONDER:** Rob Gustafson

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

**Excused:** 1 Ald Arney

9. 2025 Third Quarter General Fund Forecast

[25-2265](#)

*John Ruggini, Finance Director, presented.*

**RESULT: INFORMATIONAL ONLY**

- 10.** Discussion regarding the potential purchase of private property by the City of Wauwatosa within Tax Increment District 7

[25-2264](#)

*Motion by Alder Phillips to enter into closed session 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 . Second by Alder Gustafson. Motion carried 7-0.*

**RESULT: INFORMATIONAL ONLY****ADJOURNMENT**

*Meeting adjourned at 9:41 PM.*