



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, October 31, 2023

6:45 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 7:11 PM.

ROLL CALL

Present 5 Alderperson District 1 Chair James Moldenhauer
Alderperson District 7 Vice Chair Amanda Fuerst
Alderperson District 8 Melissa Dolan
Alderperson District 4 David Lewis
Alderperson District 6 Joe Phillips
Excused 3 Alderperson District 2 Margaret Arney
Alderperson District 3 Robin Brannin
Alderperson District 5 Joel Tilleson

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Wauwatosa Village Business Improvement District 2024 Operating Plan, Budget and Proposed Assessments [23-891](#)

John Ruggini, Finance Director, presented.

Rob Kos, Wauwatosa Village Business Improvement District, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: David Lewis

SECONDER: Melissa Dolan

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

Excused: 3 Ald Arney, Ald Brannin, and Ald Tilleson

2. 2024 Operating Budget Review [23-259](#)

- Information Systems
- Administration/Attorney/Human Resources
- Benefits
- Finance
- Debt
- Amendments

Motion by Alder Fuerst for a budget amendment. Motion seconded by Alder Lewis. Motion passed 4-1 (Phillips).

RESULT: INFORMATIONAL ONLY

3. Recommendation to Common Council relative to the proposed 2024 Operating Budget and property tax levy [23-260](#)

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Amanda Fuerst

SECONDER: David Lewis

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

Excused: 3 Ald Arney, Ald Brannin, and Ald Tilleson

ADJOURNMENT

Meeting adjourned at 9:46 PM.