



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, March 12, 2024

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. Community Development Authority (CDA) annual report [24-0370](#)
2. Consideration of a State/Municipal Agreement with the Wisconsin Department of Transportation for the repaving of Glenview Ave (STH 181) between Blue Mound Road and south city limits (CIP 1123) [24-0192](#)
3. Request to modify the consolidated fee schedule to include rental fees for use of storage units at Hart Park Stadium [24-0291](#)
4. Request from the City Engineer for the approval of an amendment to the professional services agreement with raSmith related to the 109th and Potter utilities and paving utility project (CIP Project 5022) [24-0332](#)
5. Consideration of a professional services agreement with the engineering consulting firm raSmith for design services for the Year 2025 Paving Program, Watertown Plank Road and 115th Street Pavement Project (CIP Project 1025) [24-0359](#)
6. Presentation of Police Recruitment and Retention Task Force (RRTF) 2023 Report and 2024 Proposal and request for a Level Three fund transfer for the purpose of funding additional recruitment and retention efforts [24-0362](#)
7. Consideration of 2023 Operating Budget carryovers [24-0017](#)

8. Update on the City of Wauwatosa's spending of American Rescue Plan Act funds and consideration of a re-allocation decision framework [24-0367](#)

9. Consideration of settlement of claim for Maureen Muth Johnsen [24-0366](#)

*The Committee may move to convene into closed session for this item pursuant to Wis. Stat. §19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. 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.