



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - 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

#### CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:32 P.M.

#### ROLL CALL

**Present 5** Alderperson District 1 Chair James Moldenhauer  
Alderperson District 3 Robin Brannin  
Alderperson District 8 Melissa Dolan  
Alderperson District 7 Vice Chair Amanda Fuerst  
Alderperson District 6 Joe Phillips

**Excused 3** Alderperson District 2 Margaret Arney  
Alderperson District 4 David Lewis  
Alderperson District 5 Joel Tilleson

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

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.*

*Hanna Kolberg, Deputy City Attorney, presented the item.*

*Maureen Muth-Johnsen, 2546 N. 95th Street, gave a public comment.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** James Moldenhauer

**SECONDER:** Amanda Fuerst

**Aye: 5** Ald Moldenhauer, Ald Brannin, Ald Dolan, Ald Fuerst, and Ald Phillips

**Excused: 3** Ald Arney, Ald Lewis, and Ald Tilleson

1. Community Development Authority (CDA) annual report [24-0370](#)

**RESULT:** INFORMATIONAL ONLY

2. Consideration of a State/Municipal Agreement with the Wisconsin [24-0192](#)

Department of Transportation for the repaving of Glenview Ave (STH 181) between Blue Mound Road and south city limits (CIP 1123)

*Bill Werhely, City Engineer, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Amanda Fuerst

**SECONDER:** Joe Phillips

**Aye:** 5 Ald Moldenhauer, Ald Brannin, Ald Dolan, Ald Fuerst, and Ald Phillips

**Excused:** 3 Ald Arney, Ald Lewis, and Ald Tilleson

3. Request to modify the consolidated fee schedule to include rental fees for use of storage units at Hart Park Stadium

[24-0291](#)

*Dave Simpson, Director of Public Works, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Amanda Fuerst

**SECONDER:** Joe Phillips

**Aye:** 5 Ald Moldenhauer, Ald Brannin, Ald Dolan, Ald Fuerst, and Ald Phillips

**Excused:** 3 Ald Arney, Ald Lewis, and Ald Tilleson

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](#)

*Bill Werhely, City Engineer, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Robin Brannin

**SECONDER:** Amanda Fuerst

**Aye:** 5 Ald Moldenhauer, Ald Brannin, Ald Dolan, Ald Fuerst, and Ald Phillips

**Excused:** 3 Ald Arney, Ald Lewis, and Ald Tilleson

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](#)

*Bill Werhely, City Engineer, presented the item.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Robin Brannin

**SECONDER:** Joe Phillips

- Aye:** 5            Ald Moldenhauer, Ald Brannin, Ald Dolan, Ald Fuerst, and Ald Phillips
- Excused:** 3        Ald Arney, Ald Lewis, and Ald Tilleson
6.    Presentation of Police Recruitment and Retention Task Force (RRTF) [24-0362](#)  
2023 Report and 2024 Proposal and request for a Level Three fund transfer  
for the purpose of funding additional recruitment and retention efforts
- Luke Vetter, Police Captain, presented the item.*
- RESULT:**        RECOMMENDED FOR APPROVAL  
**MOVER:**        Melissa Dolan  
**SECONDER:**    Robin Brannin
- Aye:** 5            Ald Moldenhauer, Ald Brannin, Ald Dolan, Ald Fuerst, and Ald Phillips
- Excused:** 3        Ald Arney, Ald Lewis, and Ald Tilleson
7.    Consideration of 2023 Operating Budget carryovers [24-0017](#)
- John Ruggini, Finance Director, presented the item.*
- RESULT:**        RECOMMENDED FOR APPROVAL  
**MOVER:**        Amanda Fuerst  
**SECONDER:**    Robin Brannin
- Aye:** 5            Ald Moldenhauer, Ald Brannin, Ald Dolan, Ald Fuerst, and Ald Phillips
- Excused:** 3        Ald Arney, Ald Lewis, and Ald Tilleson
8.    Update on the City of Wauwatosa's spending of American Rescue Plan [24-0367](#)  
Act funds and consideration of a re-allocation decision framework
- John Ruggini, Finance Director, presented the item.*

**RESULT:**        INFORMATIONAL ONLY

### **ADJOURNMENT**

*Meeting adjourned at 8:36 P.M.*