



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Agenda - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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**Tuesday, September 17, 2024**

**8:00 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 approval of the Health Department's Communications Awareness campaign by 2-Story Creative Ltd. [24-1232](#)
  2. Consideration of request by Fire Chief for early purchase of Self-Contained Breathing Apparatus (SCBA) in advance of the 2025 capital budget approval [24-1265](#)
  3. Consideration of request by Fire Chief for approval to order 2025 fire fleet purchases in advance of approval of the 2025 capital budget [24-1266](#)
  4. Consideration of approval of a multi-year contract for facility cleaning services for multiple City owned facilities in advance of approval of the 2025 budget. [24-1233](#)
  5. Consideration of request to waive the bidding process for professional services to upgrade heating and air conditioning controls at the Police Station [24-1234](#)
  6. Consideration of request by Fleet Superintendent for approval to order all 2025 Fleet purchases in advance of approval of the 2025 budget [24-1229](#)
  7. Consideration of request by Senior Civil Engineer for approval of an amendment to the professional services contract with Symbiont Science, Engineering and Construction, Inc. for stormwater modeling along Honey Creek, Proj No 4103 [24-1251](#)
  8. Consideration of request by Forestry Superintendent for early allocation of [24-1295](#)
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## Capital Funds for Hart Park Track Re-Surfacing

9. Consideration of request by Finance Director for approval of 2024 Budget Re-estimates in advance of 2025 Budget Adoption [24-1311](#)
10. Consideration of recommendation by Finance Director for approval of 2024 General Obligation Notes and State Trust Fund Loan [24-1310](#)

**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.