



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, September 17, 2024

8:00 PM

Committee Room #1 and Zoom:
<https://servetosa.zoom.us/j/81144274572>,
Meeting ID: 811 4427 4572

Regular Meeting

CALL TO ORDER

Vice Chairperson Phillips called the meeting to order at 8:00 PM.

ROLL CALL

Present 5 Alderperson District 6 Vice Chair Joe Phillips
Alderperson District 5 Rob Gustafson
Alderperson District 4 David Lewis
Alderperson District 3 Joseph Makhlouf II
Alderperson District 7 Mike Morgan

Excused 3 Alderperson District 1 Chair James Moldenhauer
Alderperson District 2 Margaret Arney
Alderperson District 8 Melissa Dolan

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of approval of the Health Department's Communications Awareness campaign by 2-Story Creative Ltd. [24-1232](#)
Laura Stephens, Health Officer, presented the request.
RESULT: RECOMMENDED FOR APPROVAL
MOVER: David Lewis
SECONDER: Joseph Makhlouf II
Aye: 5 Ald Phillips, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan
Excused: 3 Ald Moldenhauer, Ald Arney, and Ald Dolan
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](#)
Jim Case, Fire Chief, presented the request.
RESULT: RECOMMENDED FOR APPROVAL
MOVER: Rob Gustafson
SECONDER: David Lewis

- Aye:** 5 Ald Phillips, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan
- Excused:** 3 Ald Moldenhauer, Ald Arney, and Ald Dolan
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](#)
- Jim Case, Fire Chief, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Mike Morgan
SECONDER: Joseph Makhlouf II
- Aye:** 5 Ald Phillips, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan
- Excused:** 3 Ald Moldenhauer, Ald Arney, and Ald Dolan
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](#)
- Chuck Pomeranke, Facilities Manager, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: David Lewis
SECONDER: Rob Gustafson
- Aye:** 5 Ald Phillips, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan
- Excused:** 3 Ald Moldenhauer, Ald Arney, and Ald Dolan
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](#)
- Chuck Pomeranke, Facilities Manager, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Rob Gustafson
SECONDER: David Lewis
- Aye:** 5 Ald Phillips, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan
- Excused:** 3 Ald Moldenhauer, Ald Arney, and Ald Dolan
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](#)
- Mike Hahn, Fleet Superintendent, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL
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- MOVER:** David Lewis
SECONDER: Joseph Makhoul II
- Aye:** 5 Ald Phillips, Ald Gustafson, Ald Lewis, Ald Makhoul II, and Ald Morgan
- Excused:** 3 Ald Moldenhauer, Ald Arney, and Ald Dolan
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](#)
- Dave Simpson, Director of Public Works, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Mike Morgan
SECONDER: Rob Gustafson
- Aye:** 5 Ald Phillips, Ald Gustafson, Ald Lewis, Ald Makhoul II, and Ald Morgan
- Excused:** 3 Ald Moldenhauer, Ald Arney, and Ald Dolan
8. Consideration of request by Forestry Superintendent for early allocation of Capital Funds for Hart Park Track Re-Surfacing [24-1295](#)
- Dave Simpson, Director of Public Works, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Joe Phillips
SECONDER: Rob Gustafson
- Aye:** 5 Ald Phillips, Ald Gustafson, Ald Lewis, Ald Makhoul II, and Ald Morgan
- Excused:** 3 Ald Moldenhauer, Ald Arney, and Ald Dolan
9. Consideration of request by Finance Director for approval of 2024 Budget Re-estimates in advance of 2025 Budget Adoption [24-1311](#)
- John Ruggini, Finance Director, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL
- Aye:** 5 Ald Phillips, Ald Gustafson, Ald Lewis, Ald Makhoul II, and Ald Morgan
- Excused:** 3 Ald Moldenhauer, Ald Arney, and Ald Dolan
10. Consideration of recommendation by Finance Director for approval of 2024 General Obligation Notes and State Trust Fund Loan [24-1310](#)
- John Ruggini, Finance Director, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL

MOVER: David Lewis

SECONDER: Rob Gustafson

Aye: 5 Ald Phillips, Ald Gustafson, Ald Lewis, Ald Makhoulf II, and Ald Morgan

Excused: 3 Ald Moldenhauer, Ald Arney, and Ald Dolan

ADJOURNMENT

Meeting adjourned at 9:40 PM.