



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, July 15, 2025

7:30 PM

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

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 Annual Report [25-0977](#)
2. Consideration of request by City Engineer to authorize staff to enter into a professional services agreement with AECOM for preliminary engineering services of the Walnut Road UP Railroad Underpass (CIP Project 1124) in an amount of \$830,000 [25-1185](#)
3. Consideration of request by the Fleet Superintendent for approval to order 2026 Fleet purchases in advance of approval of the 2026 budget [25-1203](#)
4. Consideration of request by Director of Public Works to authorize staff to enter into a consulting services agreement for the design of various site improvements at the City's Public Works Site to Kueny Architects in the amount of \$70,797 [25-1181](#)
5. Consideration of request by Human Resources Director and Finance Director for approval of contracts related to the consolidation of the City's Deferred Compensation program [25-0908](#)
6. Consideration of request by the Health Officer/Director to amend the 2025 operating budget to create a restricted Public Health Reserve in the Revolving Fund [25-1192](#)

7. Consideration of request by the Police Chief to amend the 2025 operating budget to include enforcement as an allowable expense of the Vehicle Registration Fee revenue [25-1160](#)
9. Presentation on road sustainability using the Strong Towns approach [25-1186](#)
8. Discussion regarding negotiations to amend the Tax Increment Financing Development Agreement with the Mayfair Holdings Hotel LLC, dba Renaissance Milwaukee West Hotel [25-0955](#)

The Committee may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. 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, with as much advance notice as possible.