



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, April 30, 2024

7:30 PM

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

Regular Meeting

CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:38 PM.

ROLL CALL

Present 7 Alderperson District 1 Chair James Moldenhauer
Alderperson District 6 Vice Chair Joe Phillips
Alderperson District 2 Margaret Arney
Alderperson District 8 Melissa Dolan
Alderperson District 5 Rob Gustafson
Alderperson District 4 David Lewis
Alderperson District 7 Mike Morgan
Excused 1 Alderperson District 3 Joseph Makhoul II

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Approval of selection of biblioteka to supply Automated Materials Handler (Book Sorter) for the Wauwatosa Public Library following Request For Proposal (RFP) process [24-0574](#)

Robert Trunley, Assistant Library Director, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer

SECONDER: David Lewis

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan

Excused: 1 Ald Makhoul II

2. Consideration of request by the City Clerk for waiver of the competitive bidding process and authorization to enter into a sales order agreement with Election Systems & Software for a high-throughput ballot scanner and tabulator in the amount of \$62,665.00 [24-0591](#)

Zach Kessler, Deputy City Clerk, and Steve Braatz, City Clerk, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: David Lewis

SECONDER: Rob Gustafson

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson,
Ald Lewis, and Ald Morgan

Excused: 1 Ald Makhoul II

3. Report on 2023 Unaudited Financial Results

[24-0642](#)

John Ruggini, Finance Director, presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:37 PM.