



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, November 14, 2023

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 7:39 PM.

#### ROLL CALL

**Present 4** Alderperson District 1 Chair James Moldenhauer  
Alderperson District 2 Margaret Arney  
Alderperson District 8 Melissa Dolan  
Alderperson District 4 David Lewis

**Excused 2** Alderperson District 6 Joe Phillips  
Alderperson District 5 Joel Tilleson

**Remote 2** Alderperson District 7 Vice Chair Amanda Fuerst  
Alderperson District 3 Robin Brannin

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Request from the Facilities Manager to waive the competitive bid process for the installation and maintenance of access controls and establish Newport Network Solutions, Inc. as a proprietary vendor through December 31, 2025

[23-909](#)

*Chuck Pomeranke, Facilities Manager, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Melissa Dolan

**SECONDER:** David Lewis

**Aye:** 6 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, and Ald Lewis

**Excused:** 2 Ald Phillips, and Ald Tilleson

2. Recommendation for approval of an amendment to the Milwaukee County agreement for providing fire services to the buildings located on the former County Grounds

[23-934](#)

*John Ruggini, Finance Director and Chief James Case, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Melissa Dolan

**SECONDER:** Margaret Arney

**Aye:** 6 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, and Ald Lewis

**Excused:** 2 Ald Phillips, and Ald Tilleson

3. Litigation update regarding Aurora Health Care Inc. v. City of Wauwatosa, (various case numbers), Milwaukee County Circuit Court (Tax years 2021-23)

[23-897](#)

*Motion by Dolan, seconded by Lewis, to go into closed session pursuant to Wis. Stat. §19.85 (1)(g), to confer 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 . Motion carried 6-0.*

*Alan Kesner, City Attorney, presented. Discussion had in closed session.*

*Motion by Dolan, seconded by Lewis, to reconvene to open session. Motion carried 6-0.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Margaret Arney

**SECONDER:** David Lewis

**Aye:** 6 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Brannin, Ald Dolan, and Ald Lewis

**Excused:** 2 Ald Phillips, and Ald Tilleson

4. Review and approval of the 2024-2028 Capital Improvement Plan and Budget

[23-947](#)

*John Ruggini, Finance Director, William Wehrley, City Engineer, and David Simpson, Public Works Director, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Melissa Dolan

**SECONDER:** David Lewis

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

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

## **ADJOURNMENT**

*Meeting adjourned at 9:57 PM.*