



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, March 28, 2023

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. Request by the Fire Department to approve an emergency ladder truck repair and a Level 3 fund transfer [23-980](#)
2. Authorization to enter into a contract with Houseal Lavigne to develop the City-wide comprehensive plan [23-981](#)
3. Consideration of approval of one-year support and licensing renewal agreement with Nutanix for hyperconverged technology to run the City's technology services in the amount of \$54,998.39 [23-982](#)
4. Consideration of request by Parks & Forestry Superintendent for a waiver of the request for proposal process and approval of a contract with JW Industries for the installation of a storage facility at Hart Park [23-983](#)
5. Consideration of approval of a consulting services contract with Graef for a water pumping station in the amount of \$476,888 [23-984](#)

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.