



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - 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

CALL TO ORDER

Chairperson James Moldenhauer called the meeting to order at 7:45 PM.

ROLL CALL

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|------------------|--|
| Present 6 | Aldersperson District 1 Chair James Moldenhauer |
| | Aldersperson District 2 Margaret Arney |
| | Aldersperson District 8 Melissa Dolan |
| | Aldersperson District 4 David Lewis |
| | Aldersperson District 6 Joe Phillips |
| | Aldersperson District 5 Joel Tilleson |
| Excused 1 | Aldersperson District 3 Robin Brannin |
| Remote 1 | Aldersperson District 7 Vice Chair Amanda Fuerst |

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](#)

Scott Erke presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joel Tilleson

SECONDER: Joe Phillips

Aye: 7 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

Excused: 1 Ald Brannin

2. Authorization to enter into a contract with Houseal Lavigne to develop the City-wide comprehensive plan

[23-981](#)

Tammy Szudy presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joel Tilleson

SECONDER: Joe Phillips

- Aye:** 7 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
- Excused:** 1 Ald Brannin
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](#)
- RESULT:** HELD
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](#)
- Alex Krutsch presented.*
- RESULT:** RECOMMENDED FOR APPROVAL
- MOVER:** Joel Tilleson
- SECONDER:** Margaret Arney
- Aye:** 7 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
- Excused:** 1 Ald Brannin
5. Consideration of approval of a consulting services contract with Graef for a water pumping station in the amount of \$476,888 [23-984](#)
- William Wherley presented.*
- RESULT:** RECOMMENDED FOR APPROVAL
- MOVER:** Amanda Fuerst
- SECONDER:** Joe Phillips
- Aye:** 7 Ald Moldenhauer, Ald Fuerst, Ald Arney, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
- Excused:** 1 Ald Brannin

ADJOURNMENT

Meeting adjourned at 8:13 PM.