



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, October 24, 2023

6:30 PM

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

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#### Special Meeting

#### CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 6:31 PM.

#### ROLL CALL

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

Alder Phillips arrived at 6:35 PM.

Alder Dolan arrived at 6:40 PM.

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Request from the Department of Public Works Business Manager to execute a five-year contract for yard waste management services with Blue Ribbon Organics in the amount of \$191,525

[23-767](#)

*Kristen Kilsdonk, Department of Public Works Business Manager, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Amanda Fuerst

**SECONDER:** Robin Brannin

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

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

2. Request from the Department of Public Works Business Manager to execute a five-year contract for underground utility locating services with USIC Utility Locating, LLC in the amount of \$230,000

[23-768](#)

*Kristen Kilsdonk, Department of Public Works Business Manager, presented the request.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Amanda Fuerst

**SECONDER:** Robin Brannin

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

**Excused:** 1 Ald Tilleson

3. Request from the Superintendent of Parks and Forestry for authorization to enter into a 10-year Green Infrastructure Agreement with Greenprint Partners for funding of green infrastructure within the 116th Street Park [23-858](#)

*Alex Krutsch, Superintendent of Parks and Forestry, presented the request.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Robin Brannin

**SECONDER:** Amanda Fuerst

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

**Excused:** 1 Ald Tilleson

4. 2024 Operating Budget review [23-258](#)

- Municipal Court
- Library
- City Clerk
- Public Works Department
- Utilities
- Police Department
- Finance Department
- Debt Services
- Tax Incremental Finance

*Motion by Alder Brannin to amend the executive budget to include language authorizing a transfer of the remaining Youth Commission fund balance at the end of 2023 from the general fund to the capital improvement fund to be used for the design of the pump track at the 116th Street Park. Motion seconded by Alder Fuerst. Motion carried 7-0.*

*Finance Department, Debt Services, and Tax Incremental Finance presentations were held until the October 31, 2023 meeting of the Financial Affairs Committee.*

**RESULT:** INFORMATIONAL ONLY

## **ADJOURNMENT**

*Meeting adjourned at 9:48 PM.*

