

# Wauwatosa, WI Financial Affairs Committee Meeting Agenda - Final

Tuesday, May 13, 2025
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 Department of Public Works Business Manager to execute a three-year contract for uniform and mat rental and laundering services with Vestis Uniforms and Workplace Supplies in the amount of \$15,000	<u>25-0732</u>
2.	Consideration of amendment to the 2025 Budget to reflect 2024 capital project carryovers	<u>25-0680</u>
3.	Consideration of a 2026 Budget Process Policy	<b>25-0682</b>
4.	Report from the Finance Department on the 2025 First Quarter General Fund Financial Results	<u>25-0681</u>
5.	Litigation Update for Committee regarding ongoing property tax and other litigation activities in which the City is involved in state and Federal Courts  · Mayfair Mall vs. City of Wauwatosa, (various case numbers), Milwaukee County Circuit Court (Tax years 2013-2023)  · Froedtert Health vs. City of Wauwatosa, (various case numbers),	<u>25-0749</u>

Milwaukee County Circuit Court (Tax years 2020-2023)

Various property tax, civil rights and liability cases

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The Committee may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(g) for the purpose of conferring 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. The Committee may reconvene into open session to consider the balance of the agenda.

# **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.