



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, May 13, 2025

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 7:31 PM.

#### ROLL CALL

**Present 5** Alderperson District 1 Chair James Moldenhauer  
Alderperson District 5 Rob Gustafson  
Alderperson District 4 David Lewis  
Alderperson District 3 Joseph Makhlouf II  
Alderperson District 7 Mike Morgan

**Excused 3** Alderperson District 6 Vice Chair Joe Phillips  
Alderperson District 2 Margaret Arney  
Alderperson District 8 Melissa Dolan

#### 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 [25-0732](#)

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

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** David Lewis

**SECONDER:** Rob Gustafson

**Aye:** 5 Ald Moldenhauer, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan

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

2. Consideration of amendment to the 2025 Budget to reflect 2024 capital project carryovers [25-0680](#)

*John Ruggini, Finance Director, presented the request.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** David Lewis

**SECONDER:** Rob Gustafson

**Aye:** 5 Ald Moldenhauer, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan

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

3. Consideration of a 2026 Budget Process Policy [25-0682](#)

*John Ruggini, Finance Director, presented the request.*

**RESULT:** APPROVED

**MOVER:** James Moldenhauer

**SECONDER:** Joseph Makhlouf II

**Aye:** 5 Ald Moldenhauer, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan

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

4. Report from the Finance Department on the 2025 First Quarter General Fund Financial Results [25-0681](#)

**RESULT:** HELD

5. Litigation Update for Committee regarding ongoing property tax and other litigation activities in which the City is involved in state and Federal Courts [25-0749](#)

- 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), Milwaukee County Circuit Court (Tax years 2020-2023)
- Various property tax, civil rights and liability cases

*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.*

*Motion by Alder Makhlouf to 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. Second by Alder Lewis. Motion carried 5-0.*

**RESULT:** INFORMATIONAL ONLY

## **ADJOURNMENT**

*Meeting adjourned at 8:50 PM.*