



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, December 12, 2023

7:15 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 for a Level Three fund transfer for \$205,000 to cover repairs for a fire truck involved in an accident and recognize insurance revenue proceeds. [23-1256](#)
2. Review of 2023 Property Tax Rate and Tax Bill [23-1253](#)
3. Consideration of a Redevelopment Loan Fund loan application from Midwest Institutional Trust Company related to tenant space located at 10700 W Research Drive [23-1276](#)
Committee may move to convene into closed session for this item pursuant to Wis. Stat. §19.85(1)(e), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene into open session to consider the balance of the agenda.
4. Litigation Update for Committee regarding ongoing property tax and other litigation activities in which the City is involved in state and Federal Courts [23-950](#)
 - Aurora Health Care Inc. v. City of Wauwatosa, (various case numbers), Milwaukee County Circuit Court (Tax years 2021-23)
 - Walgreen Co. vs. City of Wauwatosa, Milwaukee County Circuit Court Case No. 23-CV-5489
 - WPOA v. City of Wauwatosa, Milwaukee County Circuit Court No. 23-CV-1693
 - Various property tax, civil rights and liability cases

Committee may move to convene into closed session for 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 Common Council 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.