



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, February 10, 2026

7:30 PM

Committee Room #1 and Zoom:
<https://servetosa.zoom.us/j/82091946645>,
Meeting ID: 820 9194 6645

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 to authorize an emergency procurement process for the emergency replacement of the retaining wall supporting the parking lot under the Harmonee Bridge and the Oak Leaf trail [26-0284](#)
2. Request from the Director of Public Works for a Level III fund transfer for the Fire Station Roof Replacement & Solar Array Project in advance of receipt of grant funds [26-0288](#)
3. Consideration of 2025 Operating Budget carryovers [26-0049](#)
4. Consideration of a Level 3 fund transfer to cover the excess cost of tax assessment litigation counsel for 2025 [26-0291](#)
5. Consideration for approval of a term sheet for tax incremental financing with the Irgens Corporation for a multi-family development within the Research Park [26-0315](#)

The Committee may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate 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 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.