



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, February 11, 2025

7:30 PM

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

Regular Meeting

CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:37 P.M.

ROLL CALL

Present 7 Alderperson District 1 Chair James Moldenhauer
Alderperson District 6 Vice Chair Joe Phillips
Alderperson District 2 Margaret Arney
Alderperson District 8 Melissa Dolan
Alderperson District 5 Rob Gustafson
Alderperson District 4 David Lewis
Alderperson District 7 Mike Morgan
Excused 1 Alderperson District 3 Joseph Makhoul II

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request by the Communications Division to enter into a two-year contract with Social Pinpoint to provide an online community engagement platform [25-0221](#)

Eva Ennamorato, Communications Manager, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: David Lewis

SECONDER: Margaret Arney

Aye: 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan

Excused: 1 Ald Makhoul II

4. Consideration of Amendment to the Burleigh Triangle Phase 2 Term Sheet and TID #7 Budget Amendment [25-0160](#)

John Ruggini, Finance Director, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: David Lewis

SECONDER: Mike Morgan

- Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan
- Excused:** 1 Ald Makhoul II
2. Consideration of approval of the use of Hart Park Senior Center restricted funds for additional Muellner Building furnishings in an amount not to exceed \$15,000 [25-0219](#)
- John Ruggini, Finance Director, presented.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Rob Gustafson
SECONDER: Melissa Dolan
- Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan
- Excused:** 1 Ald Makhoul II
3. Consideration of 2024 Operating Budget carryovers [25-0217](#)
- John Ruggini, Finance Director, presented.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Joe Phillips
SECONDER: Rob Gustafson
- Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan
- Excused:** 1 Ald Makhoul II
5. Presentation of quarterly forecasting template for feedback [25-0158](#)
- John Ruggini, Finance Director, presented.*
- RESULT:** INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:45 P.M.