



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, November 12, 2024

7:30 PM

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

Regular Meeting

CALL TO ORDER

Chair Moldenhauer called the meeting to order at 7:46 P.M.

ROLL CALL

Present 8

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

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request by Civic Celebration Commission to waive the competitive bidding process and approve a contract with Northern Lights Drone Company in the amount of \$32,000 to conduct a drone show on July 2, 2025 [24-1526](#)

Robert Brunow, Chair, Civic Celebration Commission, presented

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Mike Morgan

SECONDER: Rob Gustafson

Aye: 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhoulf II, and Ald Morgan

2. Recommendation of approval of a contract to design and construct a bicycle pump track at Firefly Grove Park [24-1534](#)

David Simpson, Department of Public Works 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

- Nay:** 1 Ald Makhoul II
3. Presentation of the audited 2023 Annual Comprehensive Financial Report [24-1515](#)
John Ruggini, Finance Director, and Jake Lenell, Clifton Larson, presented
- RESULT:** INFORMATIONAL ONLY
4. Litigation update by the City Attorney [24-1556](#)
- Motion by Alder Phillips to enter into closed session pursuant to Wis. Stat. §19.85 (1)(e) and Wis. Stat. §19.85 (1)(g). Second by Alder Gustafson. Motion passed unanimously.*
- RESULT:** INFORMATIONAL ONLY
5. Update on the development of the former Boston Store Property [24-1575](#)

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 9:50 P.M.