



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, July 23, 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

Chairperson Moldenhauer called the meeting to order at 7:31 PM.

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 the Health Department for waiver of the competitive bidding process and authorization to enter into a 5-year contract with Champ Software, Inc. for an electronic health record system. [24-1068](#)

Laura Stephens, Health Officer, presented the request.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Mike Morgan

SECONDER: Melissa Dolan

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 install solar photovoltaic systems at the Police Station and Potter Road Pumping Station [24-0994](#)

Dave Simpson, Director of Public Works, presented the request.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Rob Gustafson

SECONDER: Melissa Dolan

- Aye:** 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan
3. Consideration of request for a waiver of the competitive bidding process and approval of a contract with GRAEF for water main and sanitary sewer design services in conjunction with the reconstruction of North Avenue from Met To Wee to 73rd Street [24-1082](#)

Dave Simpson, Director of Public Works, presented the request.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: Melissa Dolan

- Aye:** 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan
4. Recommendation to allocate American Rescue Plan Act contingency funds to construct the proposed bicycle pump track at the 116th Street Park [24-1084](#)

Dave Simpson, Director of Public Works, presented the request.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Mike Morgan

SECONDER: Melissa Dolan

- Aye:** 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan
5. Balancing the General Fund Financial Forecast [24-0973](#)

John Ruggini, Finance Director, presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 9:47 PM.