



# **Wauwatosa, WI**

## **Financial Affairs Committee**

### **Meeting Agenda - Final**

7725 W. North Avenue  
Wauwatosa, WI 53213

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**Tuesday, April 15, 2025**

**7:00 PM**

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

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#### **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. Consideration of request by Fire Chief, Communications Manager, and Director of Information Services for approval of a three-year contract with Rave Mobile Safety for a mass notification system, in the amount of \$13,770 per year, for a total amount of \$41,310 [25-0595](#)
2. Consideration of request by Public Works Director for approval of a contract with Midwest Sealcoat, LLC for the installation of six pickleball courts at Hart Park [25-0562](#)
3. Consideration of request by Senior Civil Engineer for approval of an amendment to the professional services agreement with MSA, in the amount of \$400,000, for continued stormwater modeling and preliminary engineering analysis of the Schoonmaker Creek Watershed, CIP Project 3005. [25-0561](#)
4. Consideration of request by Assistant City Engineer for the approval of an amendment to the professional services agreement with raSmith related to the Watertown Plank Road and N 115th St Utilities & Paving project (CIP Project 1025) [25-0563](#)

5. Consideration of request by Finance Director for approval of a contract with Prism Technical for the creation and monitoring of a Procurement Equity Participation Plan (Participation Plan) for the Mandel Group's Harlow and Hem multi-unit residential proposal, in an amount not to exceed \$86,937.00

[25-0523](#)

## **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](mailto:tclerk@wauwatosa.net), with as much advance notice as possible.