



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, April 15, 2025

7:00 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 7:05 PM.

ROLL CALL

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

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](#)

Eva Ennamorato, Communications Manager, presented the request.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joseph Makhoul II

SECONDER: Joe Phillips

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

Excused: 1 Ald Dolan

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](#)

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

RESULT: RECOMMENDED FOR APPROVAL

MOVER: David Lewis

SECONDER: Joseph Makhoul II

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

Excused: 1 Ald Dolan

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](#)

Maggie Anderson, Senior Civil Engineer, presented the request.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: James Moldenhauer

SECONDER: Rob Gustafson

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

Excused: 1 Ald Dolan

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](#)

Mike Steiner, Assistant City Engineer, presented the request.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Rob Gustafson

SECONDER: Joe Phillips

Aye: 6 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Gustafson, Ald Lewis, and Ald Morgan

Nay: 1 Ald Makhoul II

Excused: 1 Ald Dolan

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](#)

John Ruggini, Finance Director, presented the request.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Mike Morgan

SECONDER: Margaret Arney

Aye: 6 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Gustafson, Ald Lewis,
and Ald Morgan

Nay: 1 Ald Makhoul II

Excused: 1 Ald Dolan

ADJOURNMENT

Meeting adjourned at 7:57 P.M.