



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, February 28, 2023

7:00 PM

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

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. Presentation by the Finance Interns on the 2017-2021 City of Wauwatosa Fiscal Health Indicators [23-534](#)
2. 2022 Operating Budget carryover approval [23-535](#)
3. Memo from the Director of Public Works recommending modifications to the City's Consolidated Fee Schedule related to snow and ice removal from sidewalks [23-536](#)
4. Memo from the Director of Public Works recommending award of a contract for processing of recyclable materials to Waste Management [23-537](#)
5. Memo from the Director of Public Works recommending approval of a multi-year agreement with Perry Weather for a software subscription for the outdoor warning system at Hart Park [23-538](#)
6. Approval of a term sheet with MSP Real Estate, Inc. to construct affordable multi-family apartments at the Burleigh Triangle [23-553](#)
The Committee may convene into closed session regarding this item pursuant to Wis. Stat. §19.85 (1)(e), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee may reconvene into open session to consider the balance of the agenda.
7. Approval of contract with Prism Technical for the creation and monitoring of a Procurement Equity Participation Plan for the MSP multi-unit residential proposal, in an amount not to exceed \$82,344 [23-565](#)

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8. Discussion and possible action regarding redevelopment of the former [23-566](#)
Boston Store parcel at 2400 N. Mayfair Road

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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, with as much advance notice as possible.