



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes

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

CALL TO ORDER

Chairperson James Moldenhauer called the meeting to order at 7:02 PM.

ROLL CALL

Present 7 Alderperson District 1 Chair James Moldenhauer
Alderperson District 7 Vice Chair Amanda Fuerst
Alderperson District 3 Robin Brannin
Alderperson District 8 Melissa Dolan
Alderperson District 4 David Lewis
Alderperson District 6 Joe Phillips
Alderperson District 5 Joel Tilleson

Excused 1 Alderperson District 2 Margaret Arney

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Presentation by the Finance Interns on the 2017-2021 City of Wauwatosa Fiscal Health Indicators [23-534](#)
RESULT: INFORMATIONAL ONLY
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](#)
RESULT: RECOMMENDED FOR APPROVAL
MOVER: Joel Tilleson
SECONDER: Melissa Dolan
Aye: 7 Ald Moldenhauer, Ald Fuerst, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
Excused: 1 Ald Arney
4. Memo from the Director of Public Works recommending award of a contract for processing of recyclable materials to Waste Management [23-537](#)
RESULT: RECOMMENDED FOR APPROVAL
MOVER: Joel Tilleson
SECONDER: Robin Brannin

- Aye:** 7 Ald Moldenhauer, Ald Fuerst, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
- Excused:** 1 Ald Arney
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](#)
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Joe Phillips
SECONDER: Amanda Fuerst
- Aye:** 7 Ald Moldenhauer, Ald Fuerst, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
- Excused:** 1 Ald Arney
2. 2022 Operating Budget carryover approval [23-535](#)
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Joel Tilleson
SECONDER: Amanda Fuerst
- Aye:** 7 Ald Moldenhauer, Ald Fuerst, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
- Excused:** 1 Ald Arney
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.*
- Motion by Alder Tilleson to convene into closed session pursuant to Wis. Stat. §19.85 (1)(e). Motion seconded by Alder Fuerst. Motion carried.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Joel Tilleson
SECONDER: Melissa Dolan
- Aye:** 7 Ald Moldenhauer, Ald Fuerst, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson
- Excused:** 1 Ald Arney
8. Discussion and possible action regarding redevelopment of the former Boston Store parcel at 2400 N. Mayfair Road [23-566](#)
- 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.*
- Motion included a recommendation for approval of a draft development agreement with Brookfield Properties for the redevelopment of the former Boston Store parcel.*

Motion by Alder Tilleson to exit closed session. Motion seconded by Alder Brannin. Motion carried.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joel Tilleson

SECONDER: Robin Brannin

Aye: 7 Ald Moldenhauer, Ald Fuerst, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

Excused: 1 Ald Arney

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](#)

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joel Tilleson

SECONDER: Robin Brannin

Aye: 6 Ald Moldenhauer, Ald Brannin, Ald Dolan, Ald Lewis, Ald Phillips, and Ald Tilleson

Excused: 2 Ald Fuerst, and Ald Arney

ADJOURNMENT

Meeting adjourned at 10:07 PM.