



Wauwatosa, WI

Financial Affairs Committee

Meeting Agenda - Final

Tuesday, May 12, 2026

7:30 PM

Committee Room #1 and Zoom:
<https://servetosa.zoom.us/j/82091946645>,
Meeting ID: 820 9194 6645

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 approval of an intergovernmental cooperation agreement with the City of Milwaukee for apparatus repair and maintenance services [26-0711](#)
2. Consideration of request for Level Three fund transfer for the recently awarded Firefly Grove Wetland grant in the amount of \$121,000 [26-0815](#)
3. Consideration of creating Tax Increment District No. 17, approving its project plan and establishing its boundaries [26-0780](#)
4. Consideration of amendment to the 2026 budget to reflect 2025 capital project carryovers [26-0052](#)
5. Presentation of 2025 Other Fund Results and Fund Balance Policy and consideration of issuance of an employee health insurance dividend [26-0736](#)
6. Report from the Finance Department on the 2026 First Quarter General Fund Financial Results [26-0054](#)

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.