



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes

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

Chairperson Foley called the meeting to order at 8:13 PM.

ROLL CALL

Present 6

- Aldersperson District 1 Chair Brad Foley
- Aldersperson District 10 Vice Chair Amanda Fuerst
- Aldersperson District 2 Derek Collins
- Aldersperson District 11 Melissa Dolan
- Aldersperson District 7 Joe Phillips
- Aldersperson District 8 Indy Stluka

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](#)

Barbara Kadrich, Fire Chief, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan

SECONDER: Indy Stluka

Aye: 6 Ald Foley, Ald Fuerst, Ald Collins, Ald Dolan, Ald Phillips, and Ald Stluka

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](#)

John Ruggini, Finance Director, presented the item.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Melissa Dolan

SECONDER: Indy Stluka

- Aye:** 6 Ald Foley, Ald Fuerst, Ald Collins, Ald Dolan, Ald Phillips, and Ald Stluka
3. Consideration of creating Tax Increment District No. 17, approving its project plan and establishing its boundaries [26-0780](#)
- John Ruggini, Finance Director, Mark Hammond, Community Development Director and Jon Cameron, Senior Municipal Advisor for Ehlers presented the item.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Melissa Dolan
SECONDER: Indy Stluka
- Aye:** 6 Ald Foley, Ald Fuerst, Ald Collins, Ald Dolan, Ald Phillips, and Ald Stluka
4. Consideration of amendment to the 2026 budget to reflect 2025 capital project carryovers [26-0052](#)
- John Ruggini, Finance Director, presented the item.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Joe Phillips
SECONDER: Indy Stluka
- Aye:** 6 Ald Foley, Ald Fuerst, Ald Collins, Ald Dolan, Ald Phillips, and Ald Stluka
5. Presentation of 2025 Other Fund Results and Fund Balance Policy and consideration of issuance of an employee health insurance dividend [26-0736](#)
- John Ruggini, Finance Director, presented the item.*
- RESULT:** RECOMMENDED FOR APPROVAL
MOVER: Melissa Dolan
SECONDER: Indy Stluka
- Aye:** 6 Ald Foley, Ald Fuerst, Ald Collins, Ald Dolan, Ald Phillips, and Ald Stluka
6. Report from the Finance Department on the 2026 First Quarter General Fund Financial Results [26-0054](#)
- John Ruggini, Finance Director, presented the item.*
- Motion by Alderperson Dolan Seconded by Alderperson Stluka to hold the item over until the next Financial Affairs Committee. Motion Carried 5-0 (Aye: Foley, Fuerst, Collins, Dolan, Phillips, Stluka).*
- RESULT:** HELD

ADJOURNMENT

Meeting adjourned at 9:54 PM.