



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, January 30, 2024

7:30 PM

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

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#### Regular Meeting

#### CALL TO ORDER

Chairperson Moldenhauer called the meeting at 7:30 P.M.

#### ROLL CALL

**Present 7** Alderperson District 1 Chair James Moldenhauer  
Alderperson District 2 Margaret Arney  
Alderperson District 8 Melissa Dolan  
Alderperson District 7 Vice Chair Amanda Fuerst  
Alderperson District 4 David Lewis  
Alderperson District 6 Joe Phillips  
Alderperson District 5 Joel Tilleson

**Excused 1** Alderperson District 3 Robin Brannin

#### ORDINANCES FOR ADOPTION CONSIDERATION

1. Ordinance amending portions of Sections 3.20.040 and 3.20.060 of the Wauwatosa Municipal Code related to purchasing procedures [24-0049](#)  
**RESULT:** RECOMMENDED FOR ADOPTION  
**MOVER:** Joel Tilleson  
**SECONDER:** Amanda Fuerst  
**Aye: 7** Ald Moldenhauer, Ald Arney, Ald Dolan, Ald Fuerst, Ald Lewis, Ald Phillips, and Ald Tilleson  
**Excused: 1** Ald Brannin

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Request for approval of rates for prequalified consultant firms for 2024 Construction Inspection Services [24-0098](#)  
*Nick Deming, Construction Manager, presented.*  
**RESULT:** RECOMMENDED FOR APPROVAL  
**MOVER:** Amanda Fuerst  
**SECONDER:** David Lewis

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

**Excused:** 1 Ald Brannin

2. Discussion of settlement offer in the matter of Children's Hospital of Wisconsin, Inc. vs. City of Wauwatosa, Milwaukee County Circuit Court Case No. 21CV4284

[24-0139](#)

*Motion by Alder Fuerst to enter into closed session pursuant to Wis. Stat. §19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Seconded by Alder Arney. Motion carried unanimously.*

*Motion by Alder Fuerst to go back into open session, seconded by Alder Philips.*

**RESULT:** RECOMMENDED FOR DENIAL

**MOVER:** Amanda Fuerst

**SECONDER:** Joel Tilleson

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

**Excused:** 1 Ald Brannin

### **ADJOURNMENT**

*Meeting adjourned at 8:05 PM.*