



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, January 21, 2025

7:30 PM

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

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#### Regular Meeting

#### CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:32 PM.

#### ROLL CALL

**Present 8**

- Alderson District 1 Chair James Moldenhauer
- Alderson District 6 Vice Chair Joe Phillips
- Alderson District 2 Margaret Arney
- Alderson District 8 Melissa Dolan
- Alderson District 5 Rob Gustafson
- Alderson District 4 David Lewis
- Alderson District 3 Joseph Makhlof II
- Alderson District 7 Mike Morgan

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request by Public Works Director for approval of a three-year contract with two optional one year extensions with Événement for the management of room rentals at the Muellner Building at Hart Park [25-0085](#)

*Dave Simpson, Director of Public Works, presented the request.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** David Lewis

**SECONDER:** Mike Morgan

**Aye:** 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhlof II, and Ald Morgan

2. Consideration of request by Finance Director for approval of three-year contract with DebtBook for hosted debt management software for the Finance Department [24-1752](#)

*John Ruggini, Finance Director, presented the request.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joe Phillips

**SECONDER:** Melissa Dolan

- Aye:** 7 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, and Ald Morgan
- Nay:** 1 Ald Makhlouf II
- 3.** Consideration of request by Finance Director to use previous year's unused levy capacity for the 2025 Budget [24-1771](#)
- John Ruggini, Finance Director, presented the request.*
- RESULT:** RECOMMENDED FOR APPROVAL
- MOVER:** Joe Phillips
- SECONDER:** Joseph Makhlouf II
- Aye:** 8 Ald Moldenhauer, Ald Phillips, Ald Arney, Ald Dolan, Ald Gustafson, Ald Lewis, Ald Makhlouf II, and Ald Morgan

**ADJOURNMENT**

*Meeting adjourned at 8:18 PM.*