



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, June 3, 2025

7:30 PM

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

Regular Meeting

CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 7:31 PM.

ROLL CALL

Present 8

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

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of 2025 Community Development Block Grant (CDBG) funding requests [25-0674](#)

Karl Schreiber, CDBG Housing Manager, presented.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Margaret Arney

SECONDER: David Lewis

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

2. Consideration of request by Finance Director for approval of a six-year intergovernmental agreement with the City of Milwaukee for utilization of their workforce tracking software for economic development inclusion projects [25-0907](#)

John Ruggini, Finance Director, presented.

BJ Ermenc, 2749 N. 75th Street, gave a public comment.

RESULT: RECOMMENDED FOR APPROVAL

MOVER: Joe Phillips

SECONDER: Mike Morgan

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

3. Consideration for pursuing a website redesign [25-0881](#)

Ashlyn Weber, Communications Specialist, presented.

BJ Ermenc, 2749 N. 75th Street, gave a public comment.

RESULT: INFORMATIONAL ONLY

4. Report from the Finance Department on the 2025 First Quarter General Fund Financial Results [25-0681](#)

John Ruggini, Finance Director, presented.

RESULT: INFORMATIONAL ONLY

5. Report from the Finance Director on the 2026-2030 Five-Year General Fund Forecast [25-0909](#)

John Ruggini, Finance Director, presented.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 9:46 PM.