



Wauwatosa, WI

Financial Affairs Committee

Meeting Minutes - Final

7725 W. North Avenue
Wauwatosa, WI 53213

Tuesday, October 14, 2025

6:30 PM

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

Special Meeting

CALL TO ORDER

Chairperson Moldenhauer called the meeting to order at 6:30 PM.

ROLL CALL

Present 6 Alderperson District 1 Chair James Moldenhauer
Alderperson District 6 Vice Chair Joe Phillips
Alderperson District 8 Melissa Dolan
Alderperson District 4 David Lewis
Alderperson District 3 Joseph Makhoul II
Alderperson District 7 Mike Morgan

Excused 2 Alderperson District 2 Margaret Arney
Alderperson District 5 Rob Gustafson

FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Consideration of request from the Fire Department to purchase fire fleet vehicles in advance of approval of the 2026 capital improvement budget [25-1828](#)
Jim Case, Fire Chief, presented the request.

RESULT: RECOMMENDED FOR APPROVAL
MOVER: Melissa Dolan
SECONDER: David Lewis

Aye: 6 Ald Moldenhauer, Ald Phillips, Ald Dolan, Ald Lewis, Ald Makhoul II, and Ald Morgan

Excused: 2 Ald Arney, and Ald Gustafson
2. Consideration of request from the Fire Department to waive the competitive bidding process for the purchase of a replacement self-contained breathing apparatus (SCBA) compressor [25-1830](#)
Jim Case, Fire Chief, presented the request.

RESULT: RECOMMENDED FOR APPROVAL
MOVER: Melissa Dolan
SECONDER: Mike Morgan

Aye: 6 Ald Moldenhauer, Ald Phillips, Ald Dolan, Ald Lewis, Ald Makhoulf II, and Ald Morgan

Excused: 2 Ald Arney, and Ald Gustafson

3. Review and Adoption of the 2026 Proposed Budget [25-1743](#)

Laura Stephens, Health Officer, presented the 2026 Health Department proposed budget.

Jim Case, Fire Chief, and Barbara Kadrich, presented the 2026 Fire Department proposed budget.

Mark Hammond, Development Director, presented the 2026 Development Department proposed budget.

RESULT: HELD

4. Review of the 2026 Tax Increment Districts budget [25-1867](#)

John Ruggini, Finance Director, presented the 2026 Tax Increment Districts budget.

RESULT: INFORMATIONAL ONLY

ADJOURNMENT

Meeting adjourned at 8:35 PM.