



# Wauwatosa, WI

## Financial Affairs Committee

### Meeting Minutes - Final

7725 W. North Avenue  
Wauwatosa, WI 53213

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Tuesday, November 28, 2023

7:00 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 to order at 7:10 P.M.*

#### ROLL CALL

**Present 7** Alderperson District 1 Chair James Moldenhauer  
Alderperson District 2 Margaret Arney  
Alderperson District 3 Robin Brannin  
Alderperson District 8 Melissa Dolan  
Alderperson District 4 David Lewis  
Alderperson District 6 Joe Phillips  
Alderperson District 5 Joel Tilleson

**Excused 1** Alderperson District 7 Vice Chair Amanda Fuerst

#### FINANCIAL AFFAIRS COMMITTEE ITEMS

1. Review and approval of the 2024 Tax Incremental Districts budgets [23-1156](#)

*John Ruggini, Finance Director, presented.*

**RESULT:** RECOMMENDED FOR APPROVAL

**MOVER:** Joe Phillips

**SECONDER:** David Lewis

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

**Excused: 1** Ald Fuerst

#### ADJOURNMENT

*Meeting adjourned at 8:08 P.M.*