



CITY OF WAUWATOSA
BUDGET AND FINANCE COMMITTEE
MINUTES • OCTOBER 7, 2014

Special Meeting
Committee Room #2
7:15 PM

7725 West North Avenue, Wauwatosa, WI 53213

PRESENT: Alds. Roznowski, Tilleson, Walz-Chojnacki, Wilke, Dubinski, Kofroth, McBride, Moldenhauer-8

ALSO PRESENT: Mr. Ruggini, Finance Director; Mr. Kesner, City Attorney; Ms. Enders,
 Development Director

Ald. Roznowski in the Chair

BUDGET AND FINANCE COMMITTEE ITEMS

1. *Consideration of a Term Sheet related to the remnant Fire Station proposal

Mr. Kesner advised that staff has not yet come to agreement concerning the term sheet with the developer. Some recalculations need to be made before completing the financial analysis. Both parties have agreed to a short delay while these details are resolved; it is anticipated that the issue will be brought before Committee on October 14.

RESULT:	HELD	Next: 10/14/2014 7:00 PM
TO:	Budget and Finance Committee	

Carla A. Ledesma, CMC, City Clerk