



CITY OF WAUWATOSA
FINANCIAL AFFAIRS COMMITTEE
MINUTES • DECEMBER 5, 2017

Special Meeting
Committee Room #2
7:00 PM

7725 West North Avenue, Wauwatosa, WI 53213

FINANCIAL AFFAIRS COMMITTEE ITEMS

| Attendee Name | Title | Status | Arrived |
|----------------------|--------------------|---------------|----------------|
| James Moldenhauer | Alderman | Present | |
| Craig Wilson | Alderman | Present | |
| John Dubinski | Alderman | Present | |
| Dennis McBride | Alderman | Present | |
| Joel Tilleson | Alderman | Present | |
| Jason Kofroth | Alderman | Excused | |
| Allison Byrne | Alderman | Present | |
| Nancy Welch | Alderman | Present | |
| James Archambo | City Administrator | Present | |
| Alan Kesner | City Attorney | Present | |
| John Ruggini | Finance Director | Present | |
| Shannon Krause | Assessor | Present | |

2. *Discussion of potential settlement options in the matter of Walgreens v. the City of Wauwatosa

It was moved by Ald. Wilson, seconded by Ald. Moldenhauer to go into closed session per Wisconsin Statutes 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and possibly reconvene into open session.
 Ayes 7

Closed session began at 7:01 p.m., and the meeting adjourned at 7:23 p.m.

***Committee may convene into closed session per Wisconsin Statutes 19.85 (1)(g), conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, may reconvene into open session.**

Carla A. Ledesma, CMC, City Clerk