



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