



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, September 27, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

Also Present: Ald. Wells, Ald. Johnson, and Mayor Reilly

Present: 5 - Joe Pieper, Peter Bartels, Daniel Manion, Frank McElderry and Rick R. Lemke

2. Pledge of Allegiance

3. Public Comment

Eric Huemmer, 1609 Pewaukee Road wrote in support of the WPRF fleet and current CIP requests

4. Approval of Minutes

Hearing no objections, the minutes were approved.

A. [ID#22-4881](#) Minutes for September 13, 2022

Attachments: [091322 Finance Minutes - Draft](#)

5. Business Items

- A. [ID#22-4883](#) Further discussion and act on Finance recommendation to approve the 2023-2027 CIP

Sponsors: Finance and City Administrator

Attachments: [2023 Executive CIP Budget Book](#)
[2023 CIP- Requested Fleet- Final](#)
[CIP 2023-2027 Summary - Revisions to Executive](#)

A motion was made by Lemke and seconded by Bartels to move three PRF vehicles totaling \$100,000 to 2024 and bring back David's Park playground improvement project at full estimated cost of \$185,000. The motion failed by the following vote:

Aye: 2 - Bartels and R. Lemke
Nay: 3 - Pieper, Manion, and McElderry

A motion was made by Pieper and seconded by McElderry to increase the sidewalk replacement budget to \$500,000 in the 2023 CIP. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

A motion was made by Pieper and seconded by McElderry to increase the Alley Reconstruction funding by \$200,000. The motion carried by the following vote:

Aye: 3 - Pieper, Manion, and McElderry
Nay: 2 - Bartels and R. Lemke

A motion was made by Pieper and seconded by Bartels to reinstate David's Park playground improvement project for \$185,000 with the use of ARPA funds in 2023. The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, McElderry and R. Lemke
Nay: 1 - Manion

A motion was made by Bartels and seconded by Lemke to use \$120,000 of ARPA funds for Heyer Park lighting. The motion carried by the following vote:

Aye: 4 - Bartels, Manion, McElderry and R. Lemke
Nay: 1 - Pieper

A motion was made by Manion and seconded by Lemke to use ARPA funds for the Fire Training Facility project. The motion was withdrawn by Manion.

A motion was made by McElderry and seconded by Lemke, that the 2023 - 2027 CIP budget as amended be recommended to Council. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Manion, McElderry and R. Lemke

6. Communications and Referrals:

None

7. Adjournment

Meeting adjourned at 7:32 pm

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.