



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, August 27, 2024

6:00 PM

Waukesha City Garage, 300 Sentry Drive

1. Call To Order

Also Present: Ald. Manion and Ald. Wuteska

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

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#24-10581](#) Minutes for July 29, 2024

Attachments: [072924 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#24-10582](#) Review 2025-2029 Community Investment Program and View Fleet Items to be Replaced

Attachments: [2025-2029 Executive CIP Budget Book](#)

[2025 CIP Requested Fleet Book](#)

The 2025-2029 Executive CIP Budget was presented and discussed.

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, September 10th at 6:00pm

7. Adjournment

Meeting adjourned at 6:49 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).