



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

---

Tuesday, July 26, 2022

6:00 PM

Room 162, City Hall

---

#### 1. Call To Order

**Present:** 4 - Pieper, Bartels, McElderry and R. Lemke

**Absent:** 1 - Manion

#### 2. Pledge of Allegiance

#### 3. Public Comment

*None*

#### 4. Approval of Minutes

##### A. [ID#22-4557](#) Minutes for July 12, 2022

**Attachments:** [071222 Finance Minutes - Draft](#)

**Hearing no objections, the minutes were approved**

#### 5. Business Items

##### A. [ID#22-4547](#) Review and act on a request to accept the MOU for the Byrne Grant in the amount of \$10,005, with \$4,502.50 to be provided to Waukesha County as agreed to in a signed Memo of Understanding

**Sponsors:** Police Department

**Attachments:** [Cover Sheet - Byrne Grant](#)

[Notice to Finance Committee](#)

[Byrne Grant Program Narrative](#)

[2022 Byrne Grant MOU signed](#)

**A motion was made by McElderry and seconded by Bartels that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Joe Pieper, Bartels, McElderry and R. Lemke

**Absent:** 1 - Manion

6. Communications and Referrals:

*None*

7. Adjournment

**Meeting adjourned at 6:07 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.