

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

### **Meeting Minutes - Draft**

### **Finance Committee**

Monday, November 7, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

Also Present: Ald. Chrisien

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

- 2. Pledge of Allegiance
- 3. Public Comment

None

- 4. Approval of Minutes
- Α. ID#22-5168 Minutes for October 25th, 2022

Attachments: 102522 Finance Minutes - Draft

Hearing no objections, the minutes were approved

В. ID#22-5169 Minutes for October 27th, 2022

Attachments: 102722 Finance Minutes - Draft

Hearing no objections, the minutes were approved

- 5. Business Items
- ID#22-5163 A. Consider approval of lighting, staging, and sound contract for Walk of

Lights lighting ceremony.

Attachments: Cover Sheet - Contract for Walk of Lights Ceremony

Stage Right Rental Contract

A motion was made by Pieper and seconded by Lemke that this item be approved. The motion carried by the following vote:

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

#### 6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, November 29th at 6:00pm

## 7. Adjournment

#### Meeting adjourned at 6:03 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.