



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, July 25, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

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

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#23-7320](#) Minutes for July 11th, 2023

Attachments: [071123 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

C. [ID#23-7229](#) Review, consider, and approve the proposal from Segal to conduct a market analysis and compensation study for the City of Waukesha.

Attachments: [Cover Letter - Comp Study July 19 2023.docx](#)

[Compensation Study - Segal proposal](#)

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

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Frank McElderry

Nay: 2 - Rick R. Lemke and Peter Bartels

A. [ID#23-7158](#) Consider approval of the 2023 Walk of Lights Holiday display

Attachments: [Cover Sheet- 2023 Walk of Lights Display](#)

[Waukesha.Lease-Purchase.2023.v3](#)

[Light Design Proposal - 2023](#)

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

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

B. [ID#23-7161](#) Consider approval of Walk of Lights field services contract

Attachments: [Cover Sheet- 2023 Walk of Lights - Field Services Contract](#)
[Holiday Creations LLC Contract \(002\)-- provided by City Attorney](#)
[Waukesha 2023- Holiday Creations Proposal](#)

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, Elizabeth Moltzan, Rick R. Lemke, Frank McElderry and Peter Bartels

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, August 8th at 6:00pm

7. Adjournment

Meeting adjourned at 6:47 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.