



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, December 10, 2024

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

**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#24-11408](#) Minutes for November 12, 2024

**Attachments:** [111224 Finance Minutes - Draft](#)

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

#### 5. Business Items

##### C. [ID#24-11428](#) Consideration and Possible Action Regarding a Renewal Contract with Humane Animal Welfare Society (HAWS) for Animal Impoundment and Care Services

**Attachments:** [Cover Sheet - HAWS Renewal Contract](#)  
[HAWS Contract](#)

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

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

##### B. [ID#24-11409](#) Review and act on a contract with Axon Enterprise, Inc. to supply and maintain new Tasers to all sworn officers for the years 2025 through 2034 in the amount of \$1,243,628.01, pending review by the City Attorney

**Attachments:** [Cover Sheet - Taser 10-year 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 - Peter Bartels, Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

A. [ID#24-11294](#) Resolution increasing dog and cat license fees

**Attachments:** [Cover Sheet - Dog and Cat License Fees](#)  
[Resolution - 2025 Dog and Cat License Fees](#)

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

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

6. Communications and Referrals:

*The next Finance Committee meeting will be held on Tuesday, January 14th at 6:00pm*

7. Adjournment

**Meeting adjourned at 6:29 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).