



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, December 12, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 3 - Joe Pieper, Rick R. Lemke and Peter Bartels

Absent: 2 - Elizabeth Moltzan and Frank McElderry

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#23-8337](#) Minutes for November 28, 2023

Attachments: [112823 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#23-8221](#) Consider approval of a contract for consultant services with Houseal Lavigne Associates, LLC for an update to the City's Zoning and Sign Ordinances

Attachments: [Cover Sheet - Houseal Lavigne Contract](#)
[Zoning Code Update Proposal Waukesha WI Houseal Lavigne](#)
[Waukesha Zoning HL Executed Contract](#)

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

Aye: 3 - Joe Pieper, Rick R. Lemke and Peter Bartels

Absent: 2 - Elizabeth Moltzan and Frank McElderry

- B. [ID#23-8474](#) Review and accept funding from the Office of Community Oriented Services for the Implementing Crisis Intervention Teams- Community Policing Development program in the amount of \$375,244

Attachments: [Cover Sheet - CRU Grant](#)

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

Aye: 3 - Joe Pieper, Rick R. Lemke and Peter Bartels

Absent: 2 - Elizabeth Moltzan and Frank McElderry

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, January 9th at 6:00pm

7. Adjournment

Meeting adjourned at 6:15 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).