



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, August 30, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Joe Pieper, Peter Bartels, Frank McElderry and Rick R. Lemke

Absent: 1 - Daniel Manion

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#22-4728](#) Minutes for August 10, 2022

Attachments: [081022 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#22-4658](#) Review and approve a contract between the City and the Waukesha Civic Theatre relating to WEDC grant funding for their expansion project.

Attachments: [Cover Sheet - Civic Theatre Contract](#)
[Draft WCT Grant Contract-with Appendix 1](#)

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

Aye: 4 - Joe Pieper, Peter Bartels, Frank McElderry and Rick R. Lemke

Absent: 1 - Daniel Manion

- B.** [ID#22-4726](#) Consideration of a Behavior Health Responder Services Agreement with Carroll University to develop the Behavioral Health Responder credential and provide five City of Waukesha employees training through the program.

Attachments: [Cover Sheet - Behavioral Health Responder](#)
[Carroll City of Waukesha Services Agreement BHR Training Curriculum \(Final\)](#)

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

Aye: 4 - Joe Pieper, Peter Bartels, Frank McElderry and Rick R. Lemke

Absent: 1 - Daniel Manion

- C.** [ID#22-4727](#) Adopt Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$17,845,000 General Obligation Refunding Bonds, Series 2022H

Attachments: [Cover Sheet - 22H GORB](#)
[GORB 2022H Fin Plan Presentation](#)
[Waukesha C of - 22H GORBs - Parameters Resolution](#)

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

Aye: 4 - Joe Pieper, Peter Bartels, Frank McElderry and Rick R. Lemke

Absent: 1 - Daniel Manion

- D.** [ID#22-4733](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall

Attachments: [Cover Sheet - Reimbursement Resolution](#)
[Resolution - Reimbursement - Return-Flow Pipeline Outfall Project 4062-13](#)

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

Aye: 4 - Joe Pieper, Peter Bartels, Frank McElderry and Rick R. Lemke

Absent: 1 - Daniel Manion

6. Communications and Referrals:

The next Finance Committee meeting will be on Tuesday, September 13th at 6:00pm. The meeting will be held at the Waukesha City Garage and introduce the 2023 CIP.

7. Adjournment

Meeting adjourned at 6:28 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.