

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Thursday, October 12, 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.** <u>ID#23-7849</u> Minutes for October 10, 2023

Attachments: 101023 Finance Minutes - Draft

Hearing no objections, the minutes were approved

- Business Items
- A. ID#23-7850 Review of 2024 Operating Budget Community Development & Public

Works, including Parking, CWP and Transit

Attachments: 2024 Executive Operating Budget

This item was discussed

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday October 24th at 6:00 pm

7. Adjournment

Meeting adjourned at 7:11 pm

The Finance Committee may consider any departments, funds, or line items related to the 2024 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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).