



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, September 10, 2024

6:00 PM

Council Chambers, City Hall

1. Call To Order

Also Present: Ald. Chrisien

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#24-10653](#) Minutes for August 27, 2024

Attachments: [082724 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

- A. [ID#24-10652](#) Further discussion and act on Finance recommendation to approve the 2025-2029 CIP

Attachments: [2025-2029 Executive CIP Budget Book](#)
[2025 CIP Requested Fleet Book](#)
[CIP 2025-2029 Summary - Revisions to Executive - FC](#)

A motion was made by Bartels and seconded by McElderry to amend the five year plan to move PRF #4 and PRF #68 from 2025 to 2026 for \$65,000 each. The motion carried by the following vote:

Aye: 4 - Peter Bartels, Joe Pieper, Rick R. Lemke and Frank McElderry
Nay: 1 - Elizabeth Moltzan

A motion was made by Bartels and seconded by McElderry to amend the five year plan to move PRF #23 from 2025 to 2026 for \$265,000. The motion failed by the following vote:

Aye: 2 - Peter Bartels and Frank McElderry
Nay: 3 - Joe Pieper, Elizabeth Moltzan, and Rick R. Lemke

A motion was made by Bartels and seconded by Lemke to amend the five year plan to move the Library Administrative Area Space Study and Renovation from 2025 to 2026 for \$125,000. The motion carried by the following vote:

Aye: 4 - Peter Bartels, Joe Pieper, Rick R. Lemke and Frank McElderry
Nay: 1 - Elizabeth Moltzan

A motion was made by Lemke to amend the five year plan to move the Library HVAC Replacement from 2025 to 2026 for \$350,000. The motion failed for a lack of second.

A motion was made by Pieper and seconded by Moltzan that the 2025-2029 CIP budget as amended be recommended to Council. 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, September 24th at 6:00pm

7. Adjournment

Meeting adjourned at 8:30pm

"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).