



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, May 25, 2021

6:00 PM

Committee members:
Council Chambers Public:
In Person (Limited Capacity) or Virtual
<https://waukesha-wi.zoom.us/j/8778535247>
(Toll Free) Webinar ID: 960 3379 2108
Passcode: 249198 Register for Public Comment by 4 pm

1. Call To Order

Present: 4 - Pieper, R. Lemke, McElderry and Moltzan

Absent: 1 - Bartels

2. Public Comment

None

3. Approval of Minutes

A. [PC21-0046](#) Minutes for May 11, 2021

Attachments: [051121 Finance minutes - draft](#)

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#21-2251](#) Review and act on a request to adopt a fee increase for Emergency Medical Services (EMS).

Sponsors: Fire Department

Indexes: EMS Fee Increase

Attachments: [Cover sheet - EMS Fee Increase](#)
[2021 EMS Fees Comparable](#)
[EMS Fees Review Overview Letter](#)
[FD Rate Analysis 2021-2023](#)
[Soft Billing Fee History Updated 2021](#)

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

Aye: 4 - Pieper, R. Lemke, McElderry and Moltzan

Absent: 1 - Bartels

- B.** [ID#21-2352](#) Review and act on amending the 2021 CIP Budget for the burying of overhead utility facilities along W. St. Paul Avenue corridor in the amount of \$750,000

Sponsors: Public Works

Indexes: budget amendment

Attachments: [Cover sheet - WE Energies Buried Underground Facilities](#)

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

Aye: 4 - Pieper, R. Lemke, McElderry and Moltzan

Absent: 1 - Bartels

- C.** [ID#21-2320](#) Matter of Report - Capital Project Carryovers

Sponsors: Finance

Indexes: Carryovers

Attachments: [2021 Carryover for Fund 420-Municipal Improvements](#)

Presented and filed.

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:14 p.m.

"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 Fred Abadi, 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.