



# City of Waukesha

Waukesha City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Finance Committee

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Tuesday, April 28, 2026

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

**Present:** 3 - Joe Pieper, Mike Anderson and Rick Lemke

**Absent:** 2 - Dale Matthews and Doreen Wigderson

#### 2. Pledge of Allegiance

#### 3. Public Comment

*None*

#### 4. Approval of Minutes

##### A. [ID#26-03414](#) Minutes for March 10, 2026

**Attachments:** [031026 Finance Minutes - Draft](#)

**Hearing no objections, the minutes were approved**

#### 5. Business Items

##### A. [ID#26-03417](#) Review and possible action for the use of library impact fees on hand to fund a \$30,965 change order related to the Library HVAC project

**Attachments:** [Cover Sheet - Library HVAC](#)

**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, Mike Anderson and Rick Lemke

**Absent:** 2 - Dale Matthews and Doreen Wigderson

##### B. [ID#26-03418](#) Review and possible action to approve a budget amendment to increase capital expenses by \$50,000 for a door replacement at the Library

**Attachments:** [Cover Sheet - Library Revolving Door](#)

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

**Aye:** 3 - Joe Pieper, Mike Anderson and Rick Lemke

**Absent:** 2 - Dale Matthews and Doreen Wigderson

- C. [ID#26-03419](#) Review and possible action on a recommendation to carryover \$119,454.00 from 2025 to 2026 in the General Fund

**Attachments:** [Cover Sheet and Attachment - General Fund Carryovers - 2025 to 2026](#)

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

**Aye:** 3 - Joe Pieper, Mike Anderson and Rick Lemke

**Absent:** 2 - Dale Matthews and Doreen Wigderson

- D. [ID#26-03420](#) Matter of Report - Capital Carryovers – 2025 to 2026

**Attachments:** [Summary - Capital Projects Carryover - 2025 to 2026](#)

**This item was presented and discussed**

6. Communications and Referrals:

*None*

7. Adjournment

**Meeting adjourned at 6:31 pm**

"A majority of the Council members may be in attendance"

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