



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Wednesday, August 10, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 5 - Joe Pieper, Peter Bartels, Daniel Manion, Frank McElderry and Rick R. Lemke

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#22-4624](#) Minutes for July 26, 2022

Attachments: [072622 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#22-4623](#) Review and act on an agreement for crossing guard services

Sponsors: Police Department

Attachments: [Cover Sheet - Crossing Guard Contract](#)
[Waukesha WI 2022-2023 Services Contract](#)

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

Aye: 5 - Joe Pieper, Peter Bartels, Daniel Manion, Frank McElderry and Rick R. Lemke

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, August 30th at 6:00 pm

7. Adjournment

Meeting adjourned at 6:03 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.