



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, February 25, 2025

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

**Present:** 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

**Absent:** 1 - Peter Bartels

#### 2. Pledge of Allegiance

#### 3. Public Comment

*None*

#### 4. Approval of Minutes

##### A. [ID#25-00065](#) Minutes for December 10, 2024

**Attachments:** [121024 Finance Minutes - Draft](#)

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

#### 5. Business Items

##### A. [ID#24-11497](#) Review and approve the advertising policy and fees for the downtown kiosks

**Attachments:** [Cover Sheet - Kiosk Advertising Policy](#)  
[Downtown Waukesha Kiosk Advertising Policy](#)

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

**Aye:** 3 - Joe Pieper, Rick R. Lemke and Frank McElderry

**Nay:** 1 - Elizabeth Moltzan

**Absent:** 1 - Peter Bartels

- B. [ID#25-00305](#) Review and Act on a recommendation to carryover \$77,406.00 from 2024 to 2025 in the General Fund 0100

**Attachments:** [Cover Sheet - General Fund Carryovers - 2024 to 2025](#)  
[BUA - 100 Carryovers](#)

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

**Aye:** 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

**Absent:** 1 - Peter Bartels

6. Communications and Referrals:

*The next Finance Committee meeting will be held on Tuesday, March 11th at 6:00pm*

7. Adjournment

**Meeting adjourned at 6:14 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. 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).