



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, April 13, 2021

6:00 PM

Committee members: Council Chambers
Public: In Person (Limited Capacity) or Virtual
<https://waukesha-wi.zoom.us/webinar/register>
877 853 5247 (Toll Free)
Webinar ID: 97585454912
Passcode:999999
Register for Public Comment by 4 pm

1. Call To Order

Present: 5 - Pieper, Bartels, Browne, R. Lemke and Moltzan

2. Public Comment

None

3. Approval of Minutes

A. [ID#21-2057](#) Minutes for March 30, 2021

Attachments: [033021 Finance minutes draft](#)

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#21-2035](#) Review and act on City Assessor's request to proceed with a Request for Proposal for new CAMA software and amend 2021 the CIP budget, IT Software and Licensing account 1917.68160 to include the \$200,000 to add the CAMA software project and utilize carryover funds.

Sponsors: Assessor's Office

Attachments: [Finance Committee Cover Sheet \(05.3.2021\)](#)

[Memo to K Lahner \(CAMA\)](#)

[CAMA RFI \(Posted 09.22.2020\)](#)

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

Aye: 5 - Pieper, Bartels, Browne, R. Lemke and Moltzan

5. Communications and Referrals:

Finance Director Souffrant informed the Finance Committee that the Finance Department is in the process of preparing for the 2020 annual audit, scheduled to begin in late April.

City Administrator Lahner informed the Finance Committee that City staff is in the beginning phases of planning for the American Rescue Plan Act funds and that the Council can expect to hear more information and prepare for proposals to be included with the 2022 Budget.

6. Adjournment

Meeting adjourned at 6:25 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.