



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, October 22, 2024

6:00 PM

Council Chambers, City Hall

1. Call To Order

Also Present: Ald. Halvensleben

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

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#24-10997](#) Minutes for October 8, 2024

Attachments: [100824 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#24-10998](#) Review of 2025 Operating Budget - Municipal Court, Public Works, Clean Water Plant, Parks/Recreation/Forestry, Parks & Recreation Special Revenue Fund and Debt Service Fund

Attachments: [2025 Executive Operating Budget](#)

This item was discussed

- B. [ID#24-10999](#) Possible Recommendation by the Finance Committee to the City Council to Adopt the 2025 Operating Budget

Attachments: [2025 Executive Operating Budget Book](#)
[2025 Operating Budget - Changes from Executive to Revised](#)

A motion was made by Pieper and seconded by Bartels to amend the Operating Budget to reduce 1330.52135 by \$75,000 and increase 9710.89910 by \$75,000. The motion carried by the following vote:

Aye: 3 - Peter Bartels, Joe Pieper, and Rick R. Lemke

Nay: 2 - Elizabeth Moltzan and Frank McElderry

A motion was made by Pieper and seconded by McElderry, to recommend to the City Council to adopt the 2025 Operating Budget as presented with a total General Fund operating budget of \$82,714,168.00. The motion carried by the following vote:

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

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, November 12th at 6:00pm

7. Adjournment

Meeting adjourned at 6:59 pm

The Finance Committee may consider any departments, funds, or line items related to the 2025 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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).