



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, November 12, 2024

6:00 PM

Council Chambers, City Hall

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#24-11061](#) Minutes for October 22, 2024

Attachments: [102224 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#24-11057](#) Review and recommend a contract between the City of Waukesha and the Waukesha Housing Authority for \$200,000 in ARPA funding

Attachments: [Cover Sheet - ARPA Contract with Housing Authority](#)
[Housing Authority 2024 ARPA Sub-Grantee Contract](#)

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

- B. [ID#24-11058](#) Review and recommend on an amendment to the purchase contract between the City of Waukesha and Mandel for the purchase of City owned property across from City Hall

Attachments: [Cover Sheet - Mandel Purchase Contract Amendment](#)
[Mandel Delafield St. - Second Amendment to Purchase Agreement](#)

A motion was made by Lemke and seconded by Pieper 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, November 26th at 6:00pm

7. Adjournment

Meeting adjourned at 6:09 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).