



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, November 28, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

Also Present: Ald. Manion

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

2. Pledge of Allegiance

3. Public Comment

Tami Evanoff, 304 W North St., spoke in support of Parade Memorial at Grede Park with ARPA funding

Lori Lockin, member of the Parade Memorial Commission, spoke in support of Parade Memorial at Grede Park with ARPA funding

4. Approval of Minutes

A. [ID#23-8211](#) Minutes for November 14, 2023

Attachments: [111423 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#23-8216](#) Matter of Report: ARPA Spending Plan Overview

Attachments: [ARPA Spending Plan Overview](#)

Presented and filed

B. [ID#23-7885](#) Review and act on a request to support the Parade Memorial at Grede Park with ARPA funding in the amount of \$600,000

Attachments: [Cover Sheet - ARPA Fund Request - Parade Memorial at Grede Park](#)

[ARPA Funding Nov 2023 Finance](#)

[Handout Nov 2023 finance meeting re ARPA funds](#)

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

Aye: 3 - Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Nay: 2 - Joe Pieper and Peter Bartels

- C. [ID#23-8218](#) Review and act on a request to use additional ARPA funding for the 2024 Flood Mitigation improvement project in the amount of \$595,000

Attachments: [Cover Sheet - ARPA Fund Request - Flood Mitigation](#)

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

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

- D. [ID#23-8220](#) Possible recommendation for use of any remaining unassigned ARPA funds

This item is on hold per the Common Council outcome on December 5, 2023

6. Communications and Referrals:

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

7. Adjournment

Meeting adjourned at 6:49 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).