



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, April 11, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Joe Pieper, Daniel Manion, Frank McElderry and Rick R. Lemke

Absent: 1 - Peter Bartels

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#23-6378](#) Minutes for February 28th, 2023

Attachments: [022823 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#23-6523](#) Matter of Report - Capital Carryovers by Fund [Funds 0400 General Improvements, 0410 Streets, 0420 Municipal Improvements, 0430 Fleet, 0603/0605 Clean Water and Return Flow.]

Attachments: [Fund 400 Carryovers - 2022 to 2023](#)

[Fund 410 Carryovers - 2022 to 2023](#)

[Fund 420 Carryovers - 2022 to 2023](#)

[Fund 430 Carryovers - 2022 to 2023](#)

[Fund 603+605 Carryovers - 2022 to 2023](#)

Presented and filed

B. [ID#23-6524](#) Matter of Report - 2023 Debt Issue Rate Results

Presented and filed

6. Communications and Referrals:

None

7. Adjournment

Meeting adjourned at 6:15 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.