



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, March 30, 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:96163020102 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. [PC21-0025](#) Minutes for March 9, 2021

Attachments: [030921 Finance minutes draft](#)

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#21-1891](#) Review and act on an Intergovernmental Agreement between the City of Waukesha and the City of Greenfield for Pulsepoint and Data Sharing.

Sponsors: Fire Department

Indexes: Fire Dept.; Agreement; Intergovernmental

Attachments: [Cover Sheet - Pulsepoint Intergovernmental Agreement](#)

[Fire Department- PulsePoint Intergovernmental Cooperation Agreement](#)

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

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

- B.** [ID#21-1915](#) Review and act on a contract between the City of Waukesha and Waukesha County for operating vaccination clinics.

Sponsors: Fire Department

Indexes: Fire Dept.; contract; Covid 19

Attachments: [Cover Sheet - Waukesha County Covid Clinic](#)
[Clinic Cooperation Agreement City of Waukesha](#)
[Department of Health and Human Service letter](#)
[EX A Mass Clinic Job Action Sheets](#)
[EX B FEMA Required Provisions](#)

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

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

- C.** [ID#21-1983](#) Review and act on a request to go outside the formal bid process to purchase a new Breathing Air Compressor that was approved as part of the 2021 CIP.

Sponsors: Fire Department

Indexes: Breathing Air Compressor

Attachments: [Cover Sheet - Breathing Air Compressor](#)
[Breathing Air Compressor - CIP Sheet](#)

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

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

- D.** [ID#21-1999](#) Consider and act on approving a contract with AT&T regarding moving dispatch center Viper 911 phone system to a "hosted" (cloud-based) system.

Sponsors: Police Department

Indexes: AT&T Contract; dispatch

Attachments: [Cover Sheet - Hosted Viper 911 Phone System Contract](#)
[WaukHoster911 Contract - 2021](#)

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

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

- E. [ID#21-1971](#) Review and act on approval of a developer agreement between the City of Waukesha and The Glen at Standing Stone, LLC for TIF assistance.

Sponsors: Community Development

Indexes: TIF; Glen at Standing Stone

Attachments: [Cover Sheet - Glen at Standing Stone Development Agreement](#)
[Glen at Standing Stone TIF Development Agreement](#)

A motion was made by Lemke and seconded by Brown 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:

Bridget gave an update on 2021 bond rates

6. Adjournment

Meeting adjourned at 6:26 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.