



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, September 12, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

Also Present: Ald. Wells

Present: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 2 - Frank McElderry and Peter Bartels

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#23-7635](#) Minutes for August 29, 2023

Attachments: [082923 Finance Minutes - Draft](#)

5. Business Items

- A. [ID#23-7661](#) Further discussion and act on Finance recommendation to approve the 2024-2028 CIP

Attachments: [2024-2028 Executive CIP Budget Book](#)
[2024 CIP Requested Fleet Book](#)
[CIP 2024-2028 Summary - Revisions to Executive](#)

A motion was made by Pieper and seconded by Lemke to move \$693,000 for Parking Lot Improvements from 2024 to 2025 as it relates to Schuetze Parking Lot & Sidewalks. The motion carried by the following vote:

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke
Absent: 2 - Frank McElderry and Peter Bartels

A motion was made by Pieper and seconded by Lemke to move \$150,000 for Riverwalk Improvements from 2024 to 2025 as it relates to the North Pathways project. The motion carried by the following vote:

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke
Absent: 2 - Frank McElderry and Peter Bartels

A motion was made by Lemke and seconded by Moltzan to move \$530,000 for Park Lighting from 2024 to 2025 as it relates to Frame Park light replacement. The motion carried by the following vote:

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke
Absent: 2 - Frank McElderry and Peter Bartels

A motion was made by Moltzan and seconded by Lemke to add one additional alley to the Alley Reconstruction in the amount of \$200,000. The motion carried by the following vote:

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke
Absent: 2 - Frank McElderry and Peter Bartels

A motion was made by Pieper and seconded by Lemke to amend the five year plan to move the Fire Safety House from 2024 to 2025 for \$315,887. The motion carried by the following vote:

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke
Absent: 2 - Frank McElderry and Peter Bartels

A motion was made by Pieper and seconded by Lemke, that the 2024-2028 CIP budget as amended be recommended to Council. The motion carried by the following vote:

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke
Absent: 2 - Bartels and McElderry

- B. [ID#23-7662](#) Review and Approve a Contract with Reliant Fire Apparatus for the purchase of a 2026 Fire Engine, in the amount of \$1,222,217.

Attachments: [Cover Sheet - 2026 Engine Purchase](#)
[Waukesha Proposal Pricing](#)
[City of Waukesha Contract](#)

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

Aye: 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 2 - Frank McElderry and Peter Bartels

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, September 26th at 6:00pm

7. Adjournment

Meeting adjourned at 8:00 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.