



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Monday, July 29, 2024

6:00 PM

Council Chambers, City Hall

1. Call To Order

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

2. Pledge of Allegiance

3. Public Comment

Joe Ziegler, 125 S Charles St, spoke regarding the Residential Refuse and Recycling Collection contract

4. Approval of Minutes

A. [ID#24-10305](#) Minutes for June 11, 2024

Attachments: [061124 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#24-10280](#) Review and act on contract for Residential Refuse and Recycling Collection and Disposal to John's Disposal.

Sponsors: Public Works

Attachments: [BPW_Agenda_Cover_Sheet_-_Residential_RSW_Contract.pdf](#)
[2024_Residential_Refuse_and_Recycling_Proposal_Bids_for_BPW.pdf](#)
[BPW_RSW_Contract_Summary_Memo.pdf](#)
[2024_Project_Garbage_and_Recycle_Contract_Costs](#)
[Waste_Collection_Contract-CC_Draft_8-2-2024](#)

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

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

B. [ID#24-10320](#) Matter of Report: City Financial Management Plan

Attachments: [Cover Sheet- City Financial Management Plan](#)
[Waukesha Financial Management Plan- updated 7-26-24](#)

Presented and filed

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, August 27th at 6:00pm at the City Garage

7. Adjournment

Meeting adjourned at 7:51 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).