



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, October 24, 2023

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

*Also Present: Ald. Halvensleben and Mayor Reilly*

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

#### 2. Pledge of Allegiance

#### 3. Public Comment

*None*

#### 4. Approval of Minutes

##### A. [ID#23-7889](#) Minutes for October 12, 2023

**Attachments:** [101223 Finance Minutes - Draft](#)

**Hearing no objections, the minutes were approved**

#### 5. Business Items

##### A. [ID#23-7887](#) Review and act on a request to reallocate funds from the Affordable Housing Development Fund and Central City Storefront Activation Program to a zoning ordinance update project

**Attachments:** [Cover Sheet - ARPA Reallocation for Zoning Code](#)

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

**Aye:** 3 - Joe Pieper, Rick R. Lemke and Frank McElderry

**Nay:** 2 - Elizabeth Moltzan and Peter Bartels

##### B. [ID#23-7777](#) Consider approval of Christmas Parade Float Contract

**Attachments:** [Cover Sheet - Christmas Parade Float 2023](#)  
[2023 Float Contract](#)

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

**Aye:** 3 - Joe Pieper, Rick R. Lemke and Frank McElderry

**Nay:** 2 - Elizabeth Moltzan and Peter Bartels

- C. [ID#23-7911](#) Matter of Report - Presentation on Communication and Engagement Initiatives

**This item was discussed**

- D. [ID#23-7888](#) Review of 2024 Operating Budget – General Government, Cemetery, Library, Parks/Recreation/Forestry, Health Insurance, Debt Service, and Other Funds

**Attachments:** [2024 Executive Operating Budget](#)

**This item was discussed**

- E. [ID#23-7914](#) Possible recommendation by the Finance Committee to the City Council to adopt the 2024 Operating Budget

**A motion was made by Pieper and seconded by Bartels, to recommend to the City Council to adopt the 2024 Operating Budget as presented with a total General Fund operating budget of \$80,387,349.00. The motion carried by the following vote:**

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

## 6. Communications and Referrals:

*The next Finance Committee meeting will be held on Thursday, October 12th at 6:00 pm*

## 7. Adjournment

**Meeting adjourned at 8:55 pm**

**The Finance Committee may consider any departments, funds, or line items related to the 2024 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.**

"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).