



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Finance Committee

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Tuesday, January 30, 2024

6:00 PM

Council Chambers, City Hall

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1. Call To Order

**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#24-8656](#) Minutes for December 12, 2023

**Attachments:** [121223 Finance Minutes - Draft](#)

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

5. Business Items

A. [ID#23-8535](#) Consideration and Possible Action on an Agreement between the Waukesha County Center for Growth, Inc. and the City of Waukesha

**Attachments:** [Cover Sheet - Waukesha County Center for Growth Contract](#)  
[Waukesha County Center for Growth Materials 2024](#)

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

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

B. [ID#24-8836](#) Review and act on a revision of a professional services contract with EPLEX, LLC to offer building permit applicants the option to use EPLEX, LLC to review their state required plans

**Attachments:** [Cover Sheet - EPLEX Contract Revision 2024](#)  
[2024 Contract-Finance Draft with Schedule](#)

**A motion was made by Moltzan and seconded by Bartels that this item be approved. 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 Tuesday, February 13th at 6:00pm*

7. Adjournment

**Meeting adjourned at 6:16 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).