



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, April 9, 2024

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#24-9509](#) Minutes for March 12, 2024

Attachments: [031224 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#24-9493](#) Review and act on an Agreement between the City of Waukesha and the Salvation Army Waukesha Corps to store a mobile "canteen" at the City of Waukesha Fire Department

Attachments: [Cover Sheet - Storage of Salvation Army Canteen at FD](#)
[Canteen Storage Contract](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

- B.** [ID#24-9499](#) Review and act on a request to renew an Intergovernmental Agreement with the State of Wisconsin Emergency Management for Urban Search and Rescue Emergency Response Services

Attachments: [Cover Sheet - Intergovernmental Agreement for Urban Search and Rescue Emergency Response Services](#)
[Waukesha - Urban Search and Rescue 2022-2024 Agreement](#)
[Waukesha - Urban Search and Rescue 2024-2026 Agreement](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

- C.** [ID#24-9494](#) Review and Act on the 2024 Housing Study - An update to the 2019 Housing Study including the addition of new census data and new permit data

Attachments: [Cover Sheet - 2024 Housing Study Update](#)
[Housing Study Update Agreement 03-25-2024](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, April 30th at 6:00pm

7. Adjournment

Meeting adjourned at 6:13 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).