



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, April 12, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 5 - Pieper, Bartels, R. Lemke, McElderry and Moltzan

2. Public Comment

None

3. Approval of Minutes

A. [ID#22-3857](#) Minutes for March 22, 2022

Attachments: [032222 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

4. Business Items

A. [ID#22-3874](#) Review and act on a recommendation to approve the early purchase of a fire engine and advance payment of the purchase price of \$896,469 before April 30, 2022, to avoid a seven percent increase effective May 1, 2022, and due to a 22-month lead time for delivery. The fire engine is slated to be replaced as part of the 2023 CIP.

Sponsors: Fire Department

Attachments: [Cover Sheet - Early Purchase of Fire Engine](#)

[2022 CIP Request Engine Replacement](#)

[Waukesha Pricing Detail](#)

[Waukesha WI Contract](#)

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

Aye: 5 - Joe Pieper, Bartels, R. Lemke, McElderry and Moltzan

[ID#22-3987](#) Review and act on a recommendation to approve an AT&T Switched Ethernet Service Contract upgrade from one location to two dispatch center locations

Sponsors: Police Department

Attachments: [Cover Sheet - Fiber Optic Ethernet Upgrade](#)
[ATT Switched Ethernet \(ASE\) Contract](#)

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

Aye: 5 - Joe Pieper, Bartels, R. Lemke, McElderry and Moltzan

5. Communications and Referrals:

None

6. Adjournment

The meeting adjourned at 6:22 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.