



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, August 8, 2023

6:00 PM

Council Chambers, City Hall

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#### 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#23-7361](#) Minutes for July 25th, 2023

**Attachments:** [072523 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

#### 5. Business Items

##### B. [ID#23-7398](#) Matter of Report - Fire Department Overtime Report

**Attachments:** [Chief Howard - Letter Regarding OT Report](#)  
[2nd Quarter Fire OT Report](#)

Presented and filed

##### A. [ID#23-7399](#) Matter of Report - Police Department Overtime Report

**Attachments:** [Assistant Chief Oremus - Letter Regarding OT Report](#)  
[2nd Quarter Police OT Report](#)

Presented and filed

- C. [ID#23-7291](#) Review and approve a contract between the City of Waukesha Fire Department and EMS Management & Consultants, Inc. for ambulance billing services

**Attachments:** [Cover Sheet - EMS Billing Contract](#)  
[Contract and BAA](#)

**A motion was made by McElderry and seconded by Pieper 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

- D. [ID#23-7390](#) Review and approve an agreement between the City of Waukesha Fire Department and Lakeshore Technical College

**Attachments:** [Cover Sheet - Lakeshore Tech](#)  
[Clinical Affiliation Agreement](#)

**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

## 6. Communications and Referrals:

*The next Finance Committee meeting will be held at the Waukesha City Garage on Tuesday, August 29th at 6:00pm*

## 7. Adjournment

**Meeting adjourned at 6:10 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.