

## City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Finance Committee**

Tuesday, September 9, 2025

6:00 PM

Council Chambers, City Hall

1. Call To Order

Also Present: Ald. Chrisien

Present: 5 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen

Wigderson

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

**A.** ID#25-02135 Minutes for August 26, 2025

Attachments: 082625 Finance Minutes - Draft

Hearing no objections, the minutes were approved

5. Business Items

A. <u>ID#25-02138</u> Review and Possible Action on the Flock Safety Contract for three

additional cameras

<u>Attachments:</u> Cover Sheet and Attachments - PD Flock Contract

A motion was made by Pieper and seconded by Halvensleben that this item be

approved. The motion carried by the following vote:

Aye: 5 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen

Wigderson

B. <u>ID#25-02092</u> Review and Act on Request to Purchase of Three Fixed Route Buses from

Gillig, LLC

<u>Attachments:</u> Cover Sheet and Attachments - 2027 Bus Purchase

A motion was made by Pieper and seconded by Halvensleben that this item be

approved. The motion carried by the following vote:

Aye: 5 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen

Wigderson

**C.** <u>ID#25-02136</u> Further discussion and Act on Finance recommendation to approve the

2026-2030 CIP

Attachments: 2026-2030 Executive CIP Budget Book

2026 CIP Requested Fleet Book

A motion was made by Pieper and seconded by Halvensleben that the 2026-2030 CIP budget as presented be recommended to Council. The motion carried by the following vote:

Aye: 5 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

6. Communications and Referrals:

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

7. Adjournment

Meeting adjourned at 7:52pm

The Finance Committee may consider any departments, funds, or line items related to the 2026 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).