



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, October 8, 2024

6:00 PM

Council Chambers, City Hall

1. Call To Order

Also Present: Ald. Halvensleben

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

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#24-10759](#) Minutes for September 10, 2024

Attachments: [091024 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#24-10778](#) Consideration and Possible Action to Accept the Waukesha Police Commercial Motor and Crash Reduction Grant award approved by the Federal Motor Carrier Safety Administration for \$768,325.

Attachments: [Cover Sheet - 2025 Commercial Vehicle Grant](#)

[Application for Federal Assistance](#)

[Proposal Narrative](#)

[Award Agreement 9.21.24](#)

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

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

- B. [ID#24-10813](#) Consider and Possible Action to Approve the Acceptance of \$1,000,000 from the COPS 2024 – Technology and Equipment Grant towards the CAD/RMS Replacement Project.

Attachments: [Cover Sheet - CAD/RMS Grant](#)
[Cops Technology Grant](#)

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

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

- C. [ID#24-10814](#) Consideration and Possible Action to Accept the Fiscal Year (FY) 2024 Patrick Leahy Bulletproof Vest Partnership (BVP) solicitation for \$11,950.37

Attachments: [Cover Sheet - Patrick Leahy Bulletproof Vest Partnership \(BVP\)](#)
[BVP Grant](#)
[BVP Award](#)

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

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

- D. [ID#24-10933](#) Review of 2025 Operating Budget – General Government Departments, Community Development, Police Department, Fire Department, Library, and Cemetery

Attachments: [2025 Executive Operating Budget](#)

This item was discussed

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, October 22nd at 6:00 pm

7. Adjournment

Meeting adjourned at 8:04pm

The Finance Committee may consider any departments, funds, or line items related to the 2025 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).