



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, June 14, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Pieper, Bartels, Manion and R. Lemke

Absent: 1 - McElderry

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#22-4286](#) Minutes for May 31, 2022

Attachments: [053122 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#22-4219](#) Consider Approval of a Budget Amendment to transfer funds of \$35,000 from the CIP Police Department Renovation project to the CIP Cemetery Chapel Roof Repair project to cover increase in roof project.

Attachments: [Cover Sheet - Cemetery Roof](#)

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

Aye: 4 - Joe Pieper, Bartels, Manion and R. Lemke

Absent: 1 - McElderry

6. Communications and Referrals:

The June 28th, 2022 Finance Committee Meeting has been canceled. The next meeting will be July 12th, 2022.

7. Adjournment

Meeting adjourned at 6:06 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.