



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Finance Committee

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Tuesday, September 22, 2020

6:00 PM

Virtual Meeting. View at

<https://waukesha.legistar.com/Calendar.aspx> or Call:

877-853-5247 Webinar ID: 921 3905 7135 Passcode: 513023

Public Comment is virtual only, register by 4pm

<https://waukesha-wi.gov/1907/Public-Comment>

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#### 1. Call To Order

**Present:** 5 - Pieper, Bartels, Perry, Browne and R. Lemke

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

##### A. [ID#20-1152](#) Minutes for September 8, 2020

Hearing no objections, the minutes were approved.

#### 4. Business Items

##### A. [ID#20-1008](#) Further discussion and act on Finance recommendation to approve the 2021 - 2025 CIP

**Sponsors:** Finance and City Administrator

**Indexes:** CIP

**A motion was made by Lemke, seconded by Bartels, to include the Police Department project at \$19,755,365, utilizing debt over 2 years if necessary and moving Saratoga Lake Dredging project (\$7,000,000) from 2022 to 2023 as part of the 5 year capital plan. The motion carried by the following vote:**

**Aye:** 5 - Pieper, Bartels, Perry, Browne and R. Lemke

**Indexes:** CIP

**A motion was made by Lemke, seconded by Pieper, to increase the Sidewalk project by \$200,000 to \$500,000 in 2021. The motion carried by the following vote:**

**Aye:** 4 - Pieper, Perry, Browne and R. Lemke

**Nay:** 1 - Bartels

**Indexes:** CIP

**A motion was made by Perry, seconded by Bartels, to remove the \$70,000 AV**

portion of the New or Replacement Audio Visual Equipment project from the 2021 CIP. The motion carried by the following vote:

**Aye:** 5 - Pieper, Bartels, Perry, Browne and R. Lemke

**Indexes:** CIP

**A motion was made by Pieper, seconded by R. Lemke, that the 2021 - 2025 CIP budget as amended be recommended to Council. The motion carried by the following vote:**

**Aye:** 5 - Pieper, Bartels, Perry, Browne and R. Lemke

**B.** [ID#20-1009](#) Matter of Report - Presentation of 2021 Operating Budget

**Sponsors:** Finance and City Administrator

**Indexes:** operating budget

*The 2021 Operating Budget was presented.*

5. Communications and Referrals:

*None*

6. Adjournment

*Meeting adjourned at 7:54 pm.*

**The Finance Committee may consider any departments, funds or line items related to the 2021 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 Fred Abadi, 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.