



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, March 22, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order

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

Absent: 1 - Moltzan

2. Public Comment

None

3. Approval of Minutes

A. [ID#22-3716](#) Minutes for February 22, 2022

Attachments: [022222 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

4. Business Items

A. [ID#22-3561](#) Review and act to approve the Fire Department's Unpaid Internship Agreement – Firefighter / EMT Intern Program that was drafted by the City Attorney with the input from both Fire and Human Resources Departments

Sponsors: Fire Department

Attachments: [Cover Sheet - Fire Department Internship](#)
[Unpaid Internship Agreement - Final](#)

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

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

Absent: 1 - Moltzan

- B.** [ID#22-3799](#) Review and act on a request to approve and authorize the execution by administrative staff of a lease agreement with Andrew Toyota under the HIDTA grant funded program, in principle, with the final lease terms pending approval by the City Attorney.

Sponsors: Police Department

Attachments: [Cover Sheet - HIDTA Lease](#)
 [Buisness Credit Application](#)
 [Resolution - Approving PD Vehicle Lease](#)

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

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

Absent: 1 - Moltzan

- C.** [ID#22-3815](#) Review and act on the request to use ARPA funds for the purchase of Mobile Vehicle Barriers to enhance safety for outdoor City festivals and parades.

Attachments: [Cover Sheet - Mobile Vehicle Barrier](#)

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

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

Absent: 1 - Moltzan

5. Communications and Referrals:

None

6. Adjournment

The meeting adjourned at 6:26 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.