



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Wednesday, August 18, 2021

6:00 PM

Waukesha City Garage, 300 Sentry Drive

1. Call To Order

McElderry is excused for this meeting

Also Present: Manion, Rodriguez, Miller, Johnson, and Wells

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

Absent: 1 - McElderry

2. Public Comment

None

3. Approval of Minutes

A. [ID#21-2605](#) Minutes for July 13, 2021

Attachments: [071321 Finance Minutes Draft](#)

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#21-2679](#) Review and discuss the 2022 – 2026 Community Investment Program

Sponsors: City Administrator and Finance

Indexes: CIP

Attachments: [2022 EXECUTIVE CIP BUDGET BOOK](#)

[2022 CIP- Requested Fleet Book- Final](#)

[2022 CIP Tracking Changes from Executive to Adopted - Finance 8.31.21](#)

The 2022 Executive CIP Budget was presented and discussed.

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 7:10 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.