



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, September 13, 2022

6:00 PM

Waukesha City Garage, 300 Sentry Drive

1. Call To Order

Also Present: Ald. M. Payne

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

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

[ID#22-4758](#) Minutes for August 30, 2022

Attachments: [083022 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

[ID#22-4757](#) Review CIP and view vehicles to be replaced

Sponsors: Finance and City Administrator

Indexes: CIP

Attachments: [2023 Executive CIP Budget Book](#)

[2023 CIP- Requested Fleet- Final](#)

The 2023 Executive CIP Budget was presented and discussed.

6. Communications and Referrals:

The next Finance Committee meeting will be on Tuesday, September 27th at 6:00pm.

7. Adjournment

Meeting adjourned at 7:07 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.