



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, April 30, 2024

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#24-9591](#) Minutes for April 9, 2024

Attachments: [040924 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#24-9584](#) Request to include the Residential Marshall & Swift to AssessPro for residential valuation purposes.

Attachments: [Cover Sheet - Assessor Residential MS Request](#)
[Waukesha Amendment and Change Request \(Combined\)](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

B. [ID#24-9539](#) Review and act on a request for up to \$40,000 to raze the house and garage at 204 S. Charles

Attachments: [Cover Sheet - 204 S Charles Raze](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

- C. [ID#24-9566](#) Review and act on a Final Resolution Regarding Industrial Revenue Bond Financing for 405 Commerce St., LLC Project

Attachments: [Cover Sheet - IRB For 405 Commerce Street LLC](#)
[Final Resolution - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)
[Timetable - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)
[Bond Agreement - 405 Commerce St. LLC \(Midwest Engineered Systems, Inc.\)](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

- D. [ID#24-9600](#) Review and approve the purchase of City Hall servers and virtualization software and support in the amount of \$991,492.16

Attachments: [Cover Sheet - Nutanix-v-Dell](#)
[VMware v. Nutanix](#)
[Nutanix Support Quick Reference Guide](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

- E. [ID#24-9606](#) Consideration and Possible Action to approve the 2024-2031 school-year contract with the Waukesha School District for School Resource Officers (SRO)

Attachments: [Cover Sheet - 2024-2031 SRO Contract](#)
[2024-2031 School Resources Officer Contract](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

6. Communications and Referrals:

7. Adjournment

"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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).