



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, March 22, 2022

6:00 PM

Council Chambers, City Hall

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#### 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"

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