



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, December 8, 2020

6:00 PM

Virtual Meeting. View at

<https://waukesha.legistar.com/Calendar.aspx> or Call: 877 853

5247 Webinar ID: 930 9263 9002 Passcode: 622264 Public

Comment is virtual only, register by 4pm

<https://waukesha-wi.gov/1907/Public-Comment>

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#### 1. Call To Order

*Ald. Perry arrived at 6:08 pm*

**Present:** 4 - Pieper, Perry, Browne and R. Lemke

**Absent:** 1 - Bartels

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

- A. [ID#20-1469](#) Minutes for November 24, 2020

Hearing no objections, the minutes were approved.

#### 4. Business Items

- A. [ID#20-1450](#) Review and act on a request to enter a contact with Jerry's Transmission Service DBA North Central Ambulance for the Re-Mount and Refurbish of the Fire Department's Braun Ambulance Fleet #132 that was approved as part of the 2021 CIP.

**Sponsors:** Fire Department

**Indexes:** Ambulance; contract; CIP

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

**Aye:** 3 - Pieper, Browne and R. Lemke

**Absent:** 2 - Bartels and Perry

- B. [ID#20-1470](#) Review and act on creation of a special revenue account to establish a funding source for a police K9 unit and accept donation of K9 Emma from the Emma Loves Dogs Foundation.

**Sponsors:** Police Department

**Indexes:** canine unit; Special Revenue Funds; donation

**A motion was made by R. Lemke that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Pieper, Perry, Browne and R. Lemke

**Absent:** 1 - Bartels

5. Communications and Referrals:

*None*

6. Adjournment

*Meeting adjourned at 6:16 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 Fred Abadi, 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.