



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, October 26, 2021

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 5 - Pieper, Bartels, R. Lemke, McElderry and Moltzan

2. Public Comment

None

3. Approval of Minutes

A. [ID#21-3044](#) Minutes for October 21, 2021

Attachments: [102121 Finance Minutes Draft](#)

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#21-3045](#) Review of Library, Non-Departmental, Internal Service Funds, Debt, and General Fund Revenue

Sponsors: Finance and City Administrator

Indexes: Library; Non-Departmental; Internal Service; Debt Service; General Fund

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

This is the Committee's final review of the 2022 Operating Budget. Ald. Pieper asked if there were any amendments to the Budget. None were offered.

B. [ID#21-3049](#) Review and Act on a recommendation by the Finance Committee to the City Council to adopt the 2022 Operating Budget

Sponsors: Finance and City Administrator

Indexes: operating budget; Budget

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

A motion was made by Pieper, seconded by Lemke, to recommend to the City Council to adopt the 2022 Operating Budget as presented with a total General Fund operating budget of \$74,612,387.00. The motion carried by the following vote:

Aye: 5 - Joe Pieper, Bartels, R. Lemke, McElderry and Moltzan

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:58 pm

The Finance Committee may consider any departments, funds, or line items related to the 2022 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.