



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Finance Committee

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Tuesday, January 31, 2023

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

**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

##### A. [ID#23-5552](#) Minutes for December 13th, 2022

**Attachments:** [121322 Finance Minutes - Draft](#)

**Hearing no objections, the minutes were approved**

#### 5. Business Items

##### A. [ID#23-5605](#) Review and act on a request to enter into an Intergovernmental Agreement between the City of Waukesha and Lake Country Fire & Rescue Fire Board for exchange of rescue services

**Attachments:** [Cover Sheet - Intergovernmental Agreement](#)  
[Intergovernmental Agreement - WFD and Lake Country Fire and Rescue](#)

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

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

#### 6. Communications and Referrals:

*The Finance Department has started working on the year end process. The Audit is scheduled for the beginning of May.*

#### 7. Adjournment

**Meeting adjourned at 6:10 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.