



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, September 26, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

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

Absent: 1 - Peter Bartels

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#23-7731](#) Minutes for September 12, 2023

Attachments: [091223 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#23-7677](#) Consider approval of lighting, stage and sound contract for Night of Lights ceremony

Attachments: [Cover Sheet - Night of Lights Staging and Sound](#)
[Contract for Night of Lights Staging and Sound](#)

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#23-7678](#) Consider approval of lighting, stage and sound contract for Main Street Parade Memorial Dedication & Remembrance Ceremony

Attachments: [Cover Sheet - Memorial Dedication Staging and Sound](#)
[Contract for Memorial Dedication Staging and Sound](#)

A motion was made by Lemke and seconded by Moltzan 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:

The next Finance Committee meeting will be held on Tuesday, October 10th at 6:00pm

7. Adjournment

Meeting adjourned at 6:05 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. 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).