



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, November 14, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 5 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke, Frank McElderry and Peter Bartels

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#23-8137](#) Minutes for October 24, 2023

Attachments: [102423 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#23-8002](#) Review and act on an Intergovernmental Agreement with the DNR for Mutual Aid and Fire Suppression Services

Attachments: [Cover Sheet - Intergovernmental agreement DNR](#)
[DNR MOU for Mutual Aid and Fire Sup Services](#)

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

Aye: 5 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke, Frank McElderry and Peter Bartels

- B.** [ID#23-7939](#) Recommend approval of resolution authorizing the Issuance of a State Trust Fund Borrowing of \$1,175,000 for the demolition and asbestos abatement of property located at 315 N. West Ave.

Attachments: [Cover Sheet - State Trust Fund Loan for Demolition and Asbestos Abatement at 315 N West](#)
[BPW Recommendation - Change Order No. 1](#)
[Resolution Language - \\$1.175M State Trust Fund Loan](#)
[BCPL Trust Fund Loan Application Packet - Waukesha](#)

A motion was made by Pieper 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

Nay: 1 - Peter Bartels

6. Communications and Referrals:

The next Finance Committee meeting will be held on Thursday, November 28th at 6:00pm

7. 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 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).