



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, April 26, 2022

6:00 PM

Room 162, City Hall

1. Call To Order

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

2. Public Comment

None

3. Approval of Minutes

A. [ID#22-4056](#) Minutes for April 12, 2022

Attachments: [041222 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

4. Business Items

A. [ID#22-3991](#) Review and act on Request to Purchase of Three Fixed Route Buses from Gillig, LLC

Sponsors: Transit

Attachments: [Cover Sheet - Purchase of Three Buses](#)
[Quote \(3\) 35 ft Low Floor Diesel 2.17.2022](#)

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

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

B. [ID#22-4020](#) Review and act on Agreement with Third Party for Inspection Software

Sponsors: Fire Department

Attachments: [Cover Sheet- 3rd Party Agreement for Inspection Software](#)
[Final- Combined Document Recommendation to Chief Howard](#)
[Waukesha WI -Updated Price Proposal- Final Submission LIV](#)
[Waukesha WI - Master Service Agreement \(MSA\) - Final Submission from LIV](#)
[Waukesha WI - Statement Of Work -Final Submittal from LIV](#)

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

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

C. [ID#22-4027](#) Recommendation to approve a restructure of the Police Department which includes the addition of an Assistant Chief.

Attachments: [Cover Sheet HR Committee - PD Restructure](#)
[Waukesha Police Department Organizational Restructure Proposal 04-12-22](#)

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

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

D. [ID#22-4049](#) Review and act on the update of the Impact Fees

Sponsors: Community Development and Planning

Attachments: [Cover Sheet - Impact Fee Update 2022](#)
[Waukesha Impact Fee Study Update 3-28-22](#)
[Public Hearing Notice - Impact Fee Updates](#)
[Ordinance 4.10-2022 Amendment](#)

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, Bartels, Manion, McElderry and R. Lemke

E. [ID#22-3856](#) Matter of Report - Audit Reports

Indexes: Audit; Baker Tilly; TIF

Attachments: [Cover Sheet - Audit Reports](#)
 [2020 Comprehensive Annual Financial Report \(2020 Audit\)](#)
 [Report on Federal and State Awards \(2020 Audit\)](#)
 [Tax Incremental District No. 14 \(Final Audit\)](#)

Presented and filed

5. Communications and Referrals:

None

6. Adjournment

The meeting adjourned at 7:29 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.