



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, January 12, 2021

6:00 PM

Virtual Meeting. View at

<https://waukesha.legistar.com/Calendar.aspx> or Call: 877 853

5247 Webinar ID: 980 5665 4219 Passcode: 679896 Public

Comment is virtual only, register by 4pm

<https://waukesha-wi.gov/1907/Public-Comment>

1. Call To Order

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

2. Public Comment

None

3. Approval of Minutes

A. [ID#20-1519](#) Minutes for December 8, 2020

Attachments: [120820 Finance minutes draft](#)

Ald. Moltzan abstained from the vote.

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#20-1557](#) Review and act on a request to enter a contract with Stryker for the 2021-2025 CIP Cot Replacement project and have the Mayor sign the contract. Revise the CIP for calendar years 2021-2023 and reduce the estimated costs by a total of \$29,080.

Sponsors: Fire Department

Attachments: [Cover Sheet - EMS Cots](#)

[Contract - Stryker Cots](#)

[Power Cots quote](#)

[CIP EMS Cots](#)

A motion was made by Pieper, seconded by Bartels, that this item be approved.

The motion carried by the following vote:

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

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:06 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 Fred Abadi, 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.