



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Thursday, October 27, 2022

6:00 PM

Council Chambers, City Hall

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. Business Items

A. [ID#22-5128](#) Consider approval of Christmas Parade Float Contract

Attachments: [Cover Sheet - Christmas Parade Float](#)
[202222 City Wauk Christmas Rev 1- Parade Float Contract](#)

A motion was made by Lemke and seconded by McElderry 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

B. [ID#22-5139](#) Review and Act on a recommendation by the Finance Committee to the City Council to adopt the 2023 Operating Budget.

Sponsors: Finance and City Administrator

Attachments: [2023 Executive Operating Budget](#)
[2023 Operating Budget - Changes from Executive to Revised](#)

A motion was made by Pieper, seconded by Lemke, to recommend to the City Council to adopt the 2022 Operating Budget as presented with a total General Fund operating budget of \$77,625,666.00. The motion carried by the following vote:

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

5. Communications and Referrals:

The next Finance Committee meeting will be held on Monday, November 7th at 6:00 pm

6. Adjournment

Meeting adjourned at 6:16 pm

The Finance Committee may consider any departments, funds, or line items related to the 2023 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.