

## **City of Waukesha**

## **Meeting Minutes - Draft**

## **Finance Committee**

Tuesday, August 17, 2021	6:15 PM	Room 162, City Hall

1. Call To Order

McElderry is excused for this meetingPresent:4 -Pieper, Bartels, R. Lemke and MoltzanAbsent:1 -McElderry

2. Public Comment

None

- 3. Approval of Minutes
- 4. Business Items
- A. <u>ID#21-2680</u> Review and Act on Acceptance of the Assistance to Firefighters Grant

Sponsors: Fire Department

Indexes: grant

<u>Attachments:</u> Cover Sheet- 2021 Accept Fire Act Grant

Fema Grant Award Letter

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

- Absent: 1 McElderry
- 5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:18 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.