City of Waukesha

Meeting Minutes - Final

Finance Committee

Tuesday, August 31, 2021	6:00 PM	Council Chambers, City Hall

1. Call To Order

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

2. Public Comment

None

3. Approval of Minutes

[ID#21-2751](ID#21-2751)   Minutes for August 17, 2021

Attachments: 081721 Finance Minutes - Draft

Hearing no objections, the minutes were approved.

[ID#21-2752](ID#21-2752)   Minutes for August 18, 2021

Attachments: 081821 Finance Minutes - Draft

Hearing no objections, the minutes were approved.

4. Business Items

[ID#21-2462](ID#21-2462)   Review and act on MuniCode Self-Publishing Software proposal and associated agreement at the request of the Clerk Treasurer subject to any necessary contract revisions after review by the City Attorney.

Attachments: Cover Sheet- ITB Final

Client List Wisconsin

Waukesha Wisconsin SPS proposal 05242021

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

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

ID#21-2679   Further discussion and act on Finance recommendation to approve the 2022-2026 CIP

Sponsors: City Administrator and Finance

Indexes: CIP

Attachments: 2022 EXECUTIVE CIP BUDGET BOOK

2022 CIP- Requested Fleet Book- Final

2022 CIP Addition Cemetery Roof Repair

2022 CIP Changes from Executive to Adopted - Finance 9.10.21

The 2022 Executive CIP Budget was presented and discussed.

Communications and Referrals:

6. Adjournment

Meeting adjourned at 7:32 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.