

## **City of Waukesha**

## **Meeting Minutes - Draft**

## **Finance Committee**

Th	ursday, October 21, 202 <sup>,</sup>	6:00 PM	Council Chambers, City Hall
1.	Call To Order		
	Present:	3 - R. Lemke, McElderry and Moltzan	
	Excused:	2 - Pieper and Bartels	
2.	Public Comment		
		None	
3.	Approval of Minute	s	
Α.	<u>ID#21-3029</u>	Minutes for October 12th, 2021	
	Attachments:	101221 Finance Minutes Draft	
		Hearing no objections, the minutes were approved.	
4.	Business Items		
Α.	ID#21-3028	Review of Municipal Court, Attorney, Cemetery, Park/Re Department, and Debt	ec/Forestry, Fire
	<u>Sponsors:</u>	Finance and City Administrator	
	<u>Indexes:</u>	Municipal Court; Cemetery; Parks, Recreation & Forestry; Fire Dep Service	t.; Attorney; Debt
	<u>Attachments:</u>	2022 EXECUTIVE OPERATING BUDGET BOOK	
		This item was discussed.	
5.	5. Communications and Referrals:		
		None	
6.	Adjournment		
		Meeting adjourned at 7:48 pm	

The Finance Committee may consider any departments, funds, or line items related to the 2022 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.