



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, August 26, 2025

6:00 PM

Waukesha City Garage, 300 Sentry Drive

1. Call To Order

Present: 4 - Joe Pieper, Elizabeth Moltzan, Alicia Halvensleben and Doreen Wigderson

Absent: 1 - Rick R. Lemke

2. Pledge of Allegiance

3. Public Comment

Lisa Salb, 434 Madison St - Spoke on the Disposition of Surplus Property Financial Policy and CIP

John Thomas, 134 Douglass Ave - Spoke regarding bike lanes

4. Approval of Minutes

A. [ID#25-02060](#) Minutes for August 12, 2025

Attachments: [081225 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#25-02053](#) Review and Possible Action on the proposed four year cardiac monitor maintenance agreement with Stryker

Attachments: [Cover Sheet and Attachments - Cardiac Monitor Maintenance Agreement](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Alicia Halvensleben and Doreen Wigderson

Absent: 1 - Rick R. Lemke

- B. [ID#25-02054](#) Review and Possible Action on the proposed Fire Department Training Center Contract to permit other fire departments to use the burn tower and training center

Attachments: [Cover Sheet and Attachments - Fire Training Facility Agreement](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Alicia Halvensleben and Doreen Wigderson

Absent: 1 - Rick R. Lemke

- C. [ID#25-02013](#) Review and Possible Action on Amending the Disposition of Surplus Property Financial Policy (F-15)

Attachments: [Cover Sheet and Attachments - Disposition of Surplus Property Financial Policy](#)

This item is on hold and will be discussed at the next Finance Committee meeting

- D. [ID#25-02059](#) Review 2026-2030 Community Investment Program and View Fleet Items to be Replaced

Attachments: [2026-2030 Executive CIP Budget Book](#)
[2026 CIP Requested Fleet Book](#)

The 2026-2030 Executive CIP Budget was presented and discussed.

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, September 9th at 6:00pm

7. Adjournment

Meeting adjourned at 1:38 pm

The Finance Committee may consider any departments, funds, or line items related to the 2026 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).