

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, September 30, 2025

6:00 PM

Council Chambers, City Hall

1. Call To Order

Also Present: Ald. Manion, Ald. Payne, Ald. Camacho, Ald. D. Lemke, Mayor Reilly

Present: 5 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

- 2. Pledge of Allegiance
- 3. Public Comment

The following individuals spoke regarding the proposed Garbage and Recyclables Fee: Adele Vogel -1090 Baxter St.

George Forish - 1108 Fleetfoot Dr.

John Thomas - 134 Douglass Ave. Frank Palm - 625 Chicago Ave. Beth Shannon - 616 Madison St.

- 4. Approval of Minutes
- **A.** ID#25-02218 Minutes for September 9, 2025

Attachments: 090925 Finance Minutes - Draft

Hearing no objections, the minutes were approved

- 5. Business Items
- A. <u>ID#25-02192</u> Review and Possible Action on the Artscape Placemaking Plan Contract

with Damon Farber for the Riverwalk and Riverfront Street

<u>Attachments:</u> Cover Sheet and Attachments - Artscape Placemaking Plan Contract

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

B. ID#25-02231 Matter of Report: 2025-2029 Financial Projection Discussion

This item was presented and discussed

C. <u>ID#25-02230</u> Review and Possible Action on Resolution Creating and Setting Fees for

Residential Garbage and Recyclables Collection Services.

Attachments: Cover Sheet - Resolution - Fee for Res Garbage Recycling

Resolution 2025-17 Garbage Recyclable Fee

Garbage and Recyclables Fee Notice

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

Aye: 5 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

D. 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

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

Aye: 5 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

E. ID#25-02014 Review and Act on the revised Financial Policy, F-6.0 Purchasing and

Bidding, as presented

Attachments: Cover Sheet and Attachments - Purchasing and Bidding Policy

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

Aye: 5 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, October 14th at 6:00pm

7. Adjournment

Meeting adjourned at 7:39 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. 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).