



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, April 8, 2025

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Peter Bartels, Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 1 - Frank McElderry

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [25-00603](#) Minutes for February 25, 2025

Attachments: [022525 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#25-00313](#) Review and Act on Agreement between the Waukesha County Center for Growth, Inc. and the City of Waukesha

Attachments: [Cover Sheet - Waukesha County Center for Growth Contract 2025](#)

[Waukesha Contract 2025](#)

[City of Waukesha Activity Report March 2025](#)

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

Aye: 4 - Peter Bartels, Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 1 - Frank McElderry

B. [ID#25-00355](#) Review and Act on a contract for mowing services

Attachments: [Cover Sheet - Mowing Contract](#)
 [Noxious Weed - Paul Terry Services 2025-2028 Draft](#)

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

Aye: 4 - Peter Bartels, Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 1 - Frank McElderry

C. [ID#25-00548](#) Review and Act on a Contract between the City of Waukesha and the Wisconsin Economic Development Corporation for a grant award

Attachments: [Cover Sheet - WEDC Grant](#)
 [FY25 Final Contract for Execution-CDI VS Waukesha](#)

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

Aye: 4 - Peter Bartels, Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 1 - Frank McElderry

D. [ID#25-00598](#) Consideration and recommendation regarding withdrawal of \$1,658.67 from Perpetual Care Trust Fund to be deposited to Prairie Home Cemetery operating fund.

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

Aye: 4 - Peter Bartels, Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 1 - Frank McElderry

E. [ID#25-00599](#) Consideration and recommendation regarding withdrawal of \$56,844.22 from Endowment Trust Fund to be deposited to Prairie Home Cemetery operating fund.

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

Aye: 4 - Peter Bartels, Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

Absent: 1 - Frank McElderry

6. Communications and Referrals:

Ald. Pieper spoke on a conversation with Waukesha County regarding grass cutting

The next Finance Committee meeting will be held on Tuesday, April 29th at 6:00pm

7. Adjournment

Meeting adjourned at 6:43 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).