



# City of Waukesha

Waukesha City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, August 12, 2025

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

**Present:** 4 - Joe Pieper, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

**Absent:** 1 - Elizabeth Moltzan

#### 2. Pledge of Allegiance

#### 3. Public Comment

*None*

#### 4. Approval of Minutes

##### A. [ID#25-02012](#) Minutes for May 27, 2025

**Attachments:** [052725 Finance Minutes - Draft](#)

**Hearing no objections, the minutes were approved**

#### 5. Business Items

##### A. [ID#25-02013](#) Review and Act on the revised Financial Policy, F-15.0 Disposition of Surplus Property, as presented

**Attachments:** [Revised Disposition of Surplus Property Policy - Proposed 08 2025](#)

[Revised Disposition of Surplus Property Policy \(Marked-up With Changes\)](#)

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

##### B. [ID#25-02014](#) Review and Act on the revised Financial Policy, F-6.0 Purchasing and Bidding, as presented

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

**Aye:** 4 - Joe Pieper, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

**Absent:** 1 - Elizabeth Moltzan

## 6. Communications and Referrals:

*The next Finance Committee meeting will be held on Tuesday, August 26th at 6:00pm at the City Garage*

## 7. Adjournment

**Meeting adjourned at 6:34 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).