



# City of Waukesha

Waukesha City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, November 11, 2025

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

**Present:** 4 - Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

**Absent:** 1 - Joe Pieper

#### 2. Pledge of Allegiance

#### 3. Public Comment

*None*

#### 4. Approval of Minutes

##### A. [ID#25-02502](#) Minutes for October 28, 2025

**Attachments:** [102825 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

#### 5. Business Items

##### A. [ID#25-02498](#) Review and Possible Action on the Emergency Medical Services Director Contract

**Attachments:** [Cover Sheet and Attachments - EMS Medical Director](#)

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

**Aye:** 4 - Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

**Absent:** 1 - Joe Pieper

##### B. [ID#25-02437](#) Claim for Property Damage - Rosbel Salinas

**Attachments:** [Cover Sheet and Attachments - Rosbel Salinas Claim](#)

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

**Aye:** 4 - Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

**Absent:** 1 - Joe Pieper

- C. [ID#25-02465](#) Review and Possible Action on a resolution authorizing amendment to \$7,080,000 City of Waukesha, Wisconsin Industrial Development Revenue Bonds, Series 2015 for Production Service Company, Inc. Project Issued on March 18, 2015

**Attachments:** [Cover Sheet and Attachments - Resolution 2025-29 IRB Amendment](#)

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

**Aye:** 4 - Elizabeth Moltzan, Rick R. Lemke, Alicia Halvensleben and Doreen Wigderson

**Absent:** 1 - Joe Pieper

## 6. Communications and Referrals:

*The next Finance Committee meeting will be held on Tuesday, November 25th at 6:00pm*

## 7. Adjournment

**Meeting adjourned at 6:12 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).