

## City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Draft**

## **Finance Committee**

Tuesday, May 27, 2025

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Alicia Halvensleben

Absent: 1 - Doreen Wigderson

2. Pledge of Allegiance

3. Public Comment

None

Approval of Minutes

**A.** <u>ID#25-00851</u> Minutes for April 29, 2025

Attachments: 042925 Finance Minutes - Draft

Hearing no objections, the minutes were approved

5. Business Items

**D.** <u>ID#25-00947</u> Review and possible action on grant funded vehicle lease for High Intensity

Drug Trafficking Area (HIDTA)

Attachments: Cover Sheet - HIDTA Car Lease

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, Elizabeth Moltzan, Rick R. Lemke and Alicia Halvensleben

Absent: 1 - Doreen Wigderson

A. ID#25-00778 Review and possible action on 2025 Walk of Lights Holiday display

<u>Attachments:</u> Cover Sheet - 2025 Walk of Lights Holiday Display

A motion was made by Lemke and seconded by Halvensleben that this item be

approved. The motion carried by the following vote:

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Alicia Halvensleben

Absent: 1 - Doreen Wigderson

B. ID#25-00779 Review and possible action on 2025 Walk of Lights field services contract

Attachments: Cover Sheet - 2025 Walk of Lights Field Services Contract

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Alicia Halvensleben

Absent: 1 - Doreen Wigderson

C. <u>ID#25-00889</u> Review and possible action on Waukesha Christmas Parade Permanent

Memorial Fund agreement with the Waukesha County Community

Foundation

Attachments: Cover Sheet - Waukesha Christmas Parade Permanent Memorial

**Fund** 

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Alicia Halvensleben

Absent: 1 - Doreen Wigderson

**E.** ID#25-00949 Review and possible action on the approval of the 2025-2026 school-year

contract with All City Management, Inc. for School Crossing Guard

Services

Attachments: Cover Sheet - Crossing Guard Services

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, Elizabeth Moltzan, Rick R. Lemke and Alicia Halvensleben

Absent: 1 - Doreen Wigderson

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, May 27th at 6:00pm

7. Adjournment

Meeting adjourned at 6:30 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).

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