



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, April 28, 2026

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 3 - Joe Pieper, Mike Anderson and Rick Lemke

Absent: 2 - Dale Matthews and Doreen Wigderson

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#26-03414](#) Minutes for March 10, 2026

Attachments: [031026 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#26-03417](#) Review and possible action for the use of library impact fees on hand to fund a \$30,965 change order related to the Library HVAC project

Attachments: [Cover Sheet - Library HVAC](#)

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

Aye: 3 - Joe Pieper, Mike Anderson and Rick Lemke

Absent: 2 - Dale Matthews and Doreen Wigderson

B. [ID#26-03418](#) Review and possible action to approve a budget amendment to increase capital expenses by \$50,000 for a door replacement at the Library

Attachments: [Cover Sheet - Library Revolving Door](#)

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

Aye: 3 - Joe Pieper, Mike Anderson and Rick Lemke

Absent: 2 - Dale Matthews and Doreen Wigderson

- C. [ID#26-03419](#) Review and possible action on a recommendation to carryover \$119,454.00 from 2025 to 2026 in the General Fund

Attachments: [Cover Sheet and Attachment - General Fund Carryovers - 2025 to 2026](#)

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

Aye: 3 - Joe Pieper, Mike Anderson and Rick Lemke

Absent: 2 - Dale Matthews and Doreen Wigderson

- D. [ID#26-03420](#) Matter of Report - Capital Carryovers – 2025 to 2026

Attachments: [Summary - Capital Projects Carryover - 2025 to 2026](#)

This item was presented and discussed

6. Communications and Referrals:

None

7. Adjournment

Meeting adjourned at 6:31 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).