



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, January 12, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Bartels, Pieper, Manion and Perry

Absent: 1 - Reiland

2. Approval of Minutes

A. [ID#15-3923](#) Minutes for December 15, 2015

Hearing no objections, the minutes were approved.

3. Business Items

A. [ID#16-037](#) Review and act on an agreement to sell to La Casa de Esperanza .79667 acres of city owned property south of Arcadian and west of Hartwell, along the railroad tracks, for \$40,000 with the option/contract to be finalized by the City Attorney's office.

A motion was made by Manion, seconded by Bartels, that this Item be approved.
The motion carried by the following vote:

Aye: 4 - Bartels, Joe Pieper, Manion and Perry

Absent: 1 - Reiland

4. Communications and Referrals:

None

5. Adjournment

Meeting adjourned at 6:42 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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.