



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, April 12, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 5 - Bartels, Reiland, Pieper, Manion and Perry

2. Approval of Minutes

- A. [ID#16-426](#) Minutes for March 8, 2016

Hearing no objections, the minutes were approved.

3. Business Items

- C. [ID#16-0541](#) Matter of Report - Moody's credit rating discussion

Sponsors: Finance and City Administrator

- A. [ID#16-529](#) Review and act on a request by the Fire Department for permission to allow Brindlee Mountain Fire Apparatus to list, market and broker the sale of the Fire Department's 1992 E-One Aerial Platform. The term of the listing would be for 6 months.

Sponsors: Fire Department

**A motion was made by Pieper, seconded by Reiland, that this Item be approved.
The motion carried by the following vote:**

Aye: 5 - Bartels, Reiland, Joe Pieper, Manion and Perry

- B. [ID#16-535](#) Review and Act on a request to move to a subscription based Office 365 (E3) instead of purchasing MS Office 2016. Also, approve Capital and Operating budget amendments for an amount not to exceed \$59,000 as described."

Sponsors: Information Technology

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

Aye: 5 - Bartels, Reiland, Joe Pieper, Manion and Perry

4. Communications and Referrals:

Finance Director Rich Abbott announced that Paul Labonte has been added to the Finance Office staff as Assistant Finance Director.

5. Adjournment

Meeting adjourned at 7:22 p.m.

Closed Session

No closed session was announced.

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.
Possible action on the matters discussed in closed session

"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.