



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, August 27, 2019

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Bartels, Perry and Rodriguez

Absent: 1 - Moltzan

2. Public Comment

None

3. Approval of Minutes

A. [ID#19-1182](#) Minutes for August 13, 2019

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#19-1193](#) Matter of Report - Review Executive CIP

Sponsors: Finance and City Administrator

Indexes: Capital Improvement Program

This item was discussed.

5. Communications and Referrals:

Finance Director Abbott reminded the Committee that the next meeting will be on Thursday, September 5th.

6. Adjournment

Meeting adjourned at 7:00 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.