



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, April 25, 2017

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 5 - Pieper, Bartels, Skinner, Perry and Thieme

#### 2. Approval of Minutes

- A. [ID#17-0505](#) Minutes for March 28, 2017

**Hearing no objections the minutes were approved.**

#### 3. Business Items

- A. [ID#17-0621](#) Approve fiber lease contract with City of New Berlin

**A motion was made by Skinner, seconded by Bartels, that this item be approved.  
The motion carried by the following vote:**

**Aye:** 5 - Pieper, Bartels, Skinner, Perry and Thieme

- B. [ID#17-0559](#) Review and act on the request by the police department to accept the donation of a Utility Terrain Vehicle (UTV) from the Wisconsin 10-33 Program.

**Sponsors:** Police Department

**Indexes:** donation

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

**Aye:** 5 - Pieper, Bartels, Skinner, Perry and Thieme

- C. [ID#17-0640](#) Matter of Report - Police and Fire 1st Quarter 2017 Overtime Reports

**Sponsors:** Police Department and Fire Department

**Indexes:** Police Dept.; Fire Dept.; overtime

- D. [ID#17-0518](#) Review and Act a request to move \$11,857 of debt proceeds from Fund 0400 to Fund 0420.

**Sponsors:** Finance

**Indexes:** Fund Transfers; debt proceeds; Fund 400; Fund 0420

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

**Aye:** 5 - Pieper, Bartels, Skinner, Perry and Thieme

**E.** [ID#17-0659](#) Matter of Report - Fund 0400

#### 4. Communications and Referrals:

*Finance Director Abbott welcomed the new Committee members, Ald. Terry Thieme and Ald. Aaron Perry.*

*He stated that the debt payoff for TIF 16 will be completed on Friday and that TIF 9 and TIF 16 were officially closed with the state.*

*Chairman Pieper inquired as to whether the 6:30 meeting start time still worked for everyone, and it was agreed to continue at that time, with further consideration at the time of budget hearings.*

#### 5. Adjournment

*Meeting adjourned at 7:31 p.m.*

"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.