



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, September 12, 2017

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Other alderpersons present: Cummings, Johnson, Manion and Rodriguez

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

2. Public Comment

None

3. Approval of Minutes

- A. [ID#17-1320](#) Minutes for August 29, 2017

Hearing no objections, the minutes were approved.

4. Business Items

- A. [ID#17-1340](#) Review and act on request to adopt a fee increase for Emergency Medical Services (EMS).

Sponsors: Fire Department

Indexes: Fees

**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

- B. [ID#17-1341](#) Continued discussion on Executive 2018 - 2022 CIP.

Sponsors: Finance and City Administrator

Indexes: CIP

- C. [ID#17-1342](#) Matter of Report - 2018 Operating Budget kick-off.

Sponsors: Finance and City Administrator

Indexes: operating budget

5. Communications and Referrals:

Ald. Pieper requested that the City Hall electrical situation be discussed at the September 26th meeting.

Ald. Bartels asked for stats on lead time for emergency repair service at City Hall (ie. electrical, plumbing, etc.).

6. Adjournment

Meeting adjourned at 8:10 pm

"A majority of the Council members may be in attendance"

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