



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, October 27, 2015

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Bartels, Reiland, Pieper and Perry

Absent: 1 - Manion

2. Public Comment

Don Richmond noted that the number of properties taxed has remained static the last few years, and that people receiving social security will not be getting a cost of living increase in 2016. With that in mind, he said he feels the 14% increase requested for Police and Fire overtime is way overboard and would like the Committee to take it out of the budget.

3. Approval of Minutes

A. [ID#15-3669](#) Minutes for October 20, 2015

Hearing no objections, the minutes were approved.

B. [ID#15-3675](#) Minutes for October 22, 2015

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#15-3670](#) Budget overview - City Administrator

Sponsors: City Administrator

B. [ID#15-3523](#) Matter of Report -Police & Fire OT report - 3rd Quarter

Sponsors: Police Department

C. [ID#15-3641](#) Review of 2016 Public Safety Misc budgets (Emergency Government / Police & Fire Commission / Animal Shelter / Police Reserves / Crossing Guards / Weights & Measures)

Sponsors: City Administrator and Finance

D. [ID#15-3567](#) Review of 2016 Police Department Budget

Sponsors: City Administrator and Finance

Ald. Helgestad made a referral to the Finance Committee to consider putting another OptiCop camera on the 400-500 block of Main Street.

A motion was made by Ald. Reiland and seconded by Ald. Perry to add \$11,700 to the CIP for an OptiCop camera to be installed in the 400-500 block of Main Street. Motion carried unanimously.

Meeting went into 10 minute Recess.

Meeting Reconvened.

E. [ID#15-3640](#) Review of 2016 Fire Department budget

Sponsors: City Administrator and Finance

F. [ID#15-3634](#) Review of 2016 Internal Service Budget (Internal Printing / Dental / Life / Health / Other Insurance)

Sponsors: Finance and City Administrator

5. Communications and Referrals:

City Administrator Lahner said that the City is going to get its health insurance more in line with the folks around us by using the market competitively. He said they are going to be using cost incentives to get employees to utilize the Employee Health Clinics to greatly reduce healthcare costs.

City Administrator Lahner added that he was just notified by Parks, Recreation and Forestry Director Grall that his department would like to modify their lighting item in the CIP, because they can get the LED lighting they had requested at an additional cost.

Ald. Reiland expressed concerns over the budget process, saying that information was coming to the Committee at the eleventh hour, and requests for information often take a long time to fill. He said he is also concerned about "fluff" in the budget that isn't necessary and will not only increase the taxpayers' costs, but would hold employee wages to a minimal increase. He would like to see the departments make changes to their budgets to eliminate anything that is not needed, so that the Committee doesn't have to go through this process every year.

Finance Director Abbott reminded the members to email any CIP changes, removals, or additions to the City Administrator or him before the next meeting, so they can be properly addressed at the meeting.

6. Adjournment

Others present: Alderpersons Thieme, Johnson, Helgestad, Jankowski, E. Payne, Skinner, and Mayor Reilly

Meeting adjourned at 9:05 pm.

The Finance Committee may consider any departments, funds or line items related to the 2016 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.