



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, November 12, 2019

6:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order

Present: 4 - Pieper, Bartels, Moltzan and Rodriguez

Absent: 1 - Perry

2. Public Comment

None

3. Approval of Minutes

[ID#19-1447](#) Approval of Minutes - October 29, 2019

Hearing no objections, the minutes were approved.

4. Business Items

- A.** [ID#19-1392](#) Review and act on approval of a Resolution Authorizing the Issuance and Sale of Up to \$2,903,659 Waterworks System Revenue Bonds, Series 2019E, and Providing for Other Details and Covenants with Respect Thereto.

Sponsors: Water Utility

Indexes: Resolution; Revenue Bonds

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

Aye: 4 - Pieper, Bartels, Moltzan and Rodriguez

Absent: 1 - Perry

- B.** [ID#19-1429](#) Review and act on a request to enter into a contract with Baycom for the 2020-2023 CIP Radio Project and have the Mayor sign the contract pending final review by the City Attorney. Revise the CIP for calendar years 2021-2023 and reduce the estimated costs by \$1,016,985.60. (Fire Dept.)

Sponsors: Fire Department

Indexes: radio system

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A motion was made by Moltzan, seconded by Rodriguez, that this item be approved. The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, Moltzan and Rodriguez

Absent: 1 - Perry

- C. [ID#19-1457](#) Review and act on a request to enter into an agreement with Workforce Health, Inc. DBA Froedtert & The Medical College of Wisconsin Workforce Health for Occupational Health Services. (Fire Dept.)

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

Aye: 4 - Pieper, Bartels, Moltzan and Rodriguez

Absent: 1 - Perry

5. Communications and Referrals:

City Administrator Lahner said that Finance Director Abbott's absence may be longer than expected. Denise Vandebush-Kohlmann will be filling in for him at Finance meetings. He said to direct any Finance-related issues to him during Abbott's absence, and he will distribute the workload in the Finance office.

Ald Rodriguez asked why the request for money to cover outside counsel for Landmarks was not on the agenda. Mr. Lahner said he was not able to get it on this agenda, and he's working on getting information about it to address it. He said they may have to do a special meeting for it.

6. Adjournment

Meeting adjourned at 6:21 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.