



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, May 31, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 4 - Pieper, Helgestad, Bartels and Skinner

**Absent:** 1 - Reiland

#### 2. Approval of Minutes

A. [ID#16-0839](#) Minutes for May 10, 2016

**Hearing no objection, the minutes were approved,**

#### 3. Business Items

A. [ID#16-0767](#) Review and act on a request to approve a contract modification for Dr. Mark Polentini, M.D. SC for services provided as the City of Waukesha Fire Department's Medical Director.

**Sponsors:** Fire Department

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

**Aye:** 4 - Pieper, Helgestad, Bartels and Skinner

**Absent:** 1 - Reiland

B. [ID#16-0926](#) Review and act on a request to accept the donation of a 1931 Pirsch fire engine for the purpose of historic preservation as outlined in the Donation Agreement drafted by the Waukesha City Attorney's Office.

**Sponsors:** Fire Department

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

**Aye:** 4 - Pieper, Helgestad, Bartels and Skinner

**Absent:** 1 - Reiland

C. [ID#16-0900](#) Matter of Report - 1st Quarter Police & Fire Overtime Reports

**Sponsors:** City Administrator

D. [ID#16-0933](#) Review and act on a recommendation to approve the Memorandum of Understanding between the City of Waukesha and the Waukesha Water Utility as presented.

**Sponsors:** Water Utility

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

**Aye:** 4 - Pieper, Helgestad, Bartels and Skinner

**Absent:** 1 - Reiland

E. [ID#16-0925](#) Review and Act on a recommendation to carryover \$52,454 from 2015 to 2016 in the General Fund 100.

**Sponsors:** Finance

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

**Aye:** 4 - Pieper, Helgestad, Bartels and Skinner

**Absent:** 1 - Reiland

4. Communications and Referrals:

*No communications or referrals.*

5. Adjournment

*Meeting adjourned at 6:59 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.