



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, September 8, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Bartels, Pieper, Manion and Perry

Absent: 1 - Reiland

2. Approval of Minutes

A. [ID#15-3266](#) Minutes for August 25, 2015

Hearing no objections, the minutes were approved

3. Business Items

B. [ID#15-3354](#) Review and recommend approval of a contract for consultant to develop the City of Waukesha Comprehensive Emergency Management Plan and authorize to Mayor to sign the contract.

Sponsors: Police Department

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

Aye: 4 - Bartels, Joe Pieper, Manion and Perry

Absent: 1 - Reiland

A. [ID#15-3353](#) Consider proposed contract with NeoGov for the purpose of providing onboarding and employee performance management software, and if approved, authorize the Mayor to sign the contract. This request includes authorizing the use of \$35,288 of contingency and is pending the review of the HR committee. (Special HR Committee meeting takes place at 6:00pm on Tuesday, September 15, 2015)

Sponsors: City Administrator

A motion was made by Pieper, seconded by Bartels, to approve a contract with NeoGov for the purpose of providing onboarding and employee performance management software pending final review with the City Attorney, and authorize the Mayor to sign the contract; this request includes authorizing the use of \$35,288 of contingency and is pending the review of the HR committee. The motion failed by the following vote:

Aye: 2 - Bartels and Joe Pieper

Nay: 2 - Manion and Perry

Absent: 1 - Reiland

4. Communications and Referrals:

City Administrator Lahner announced he will be out of the office Wednesday, September 9th through Tuesday, September 15th. Police Chief Russ Jack will be the Acting City Administrator.

5. Adjournment

Meeting adjourned at 7:11 pm

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.
Possible action on the matters discussed in closed session

"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.