



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Finance Committee

Tuesday, April 14, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 5 - Bartels, Reiland, Pieper, Manion and Perry

2. Approval of Minutes

A. [ID#15-2341](#) Minutes for March 31, 2015

Hearing no objections, the minutes were approved.

3. Business Items

A. [ID#15-2270](#) Consideration and action on Intergovernmental Agreement with County for Joint Purchase of New Election Equipment & Software subject to review, revision and approval of the City Attorney. Also, authorize the mayor to sign the final agreement.

Sponsors: Clerk/Treasurer

A motion was made by Reiland, seconded by Perry, that this Item be approved.

The motion carried by the following vote:

Aye: 5 - Bartels, Reiland, Joe Pieper, Manion and Perry

B. [ID#15-2396](#) Review and Act on a recommendation carryover \$34,202 from 2014 to 2015 in the General Fund 100.

Sponsors: Finance

A motion was made by Perry, seconded by Reiland, that this Item be approved.

The motion carried by the following vote:

Aye: 5 - Bartels, Reiland, Joe Pieper, Manion and Perry

4. Communications and Referrals:

Rich Abbott gave an update on the year-end close.

Joe Pieper said that Ehler will give a presentation on TIF law at an upcoming meeting.

5. Adjournment

Meeting adjourned at 6:46 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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.