



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Finance Committee

Tuesday, September 29, 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#15-3406](#) Minutes for September 8, 2015

Hearing no objections, the minutes were approved.

3. Business Items

- A. [ID#15-3420](#) Discuss 2016 budget process and schedule.

Sponsors: Finance and City Administrator

- B. [ID#15-3470](#) Review and Act on a recommendation to approve a 3 year contract with Humane Animal Welfare Society of Waukesha County (HAWS) to provide animal services as described in the contract. Also, authorize the City Attorney to finalize the contract and authorize the Mayor to sign the contract.

Sponsors: Mayor

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

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

- C. [ID#15-3522](#) Review and act on a request by the Police Department for pre-authorization to purchase one (1) Ford Expedition Special Services Vehicle that is scheduled for replacement in 2016.

Sponsors: Police Department

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

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

- D. [ID#15-3526](#) Review and Act on a recommendation to approve the Kronos service contract addendum for cloud services, pending final review and approval of the City Attorney's office. Recommend the Finance Committee also approve the contract and move it forward to the Common Council for final approval and authorizing the Mayor to sign the contract.

Sponsors: Information Technology Board

Item removed from consideration by IT Director.

4. Communications and Referrals:

City Administrator Lahner updated the Committee on the status of GE's moving its business to Canada.

Finance Director Abbott said the Budget meetings will start at 6:00 pm instead of 6:30 pm.

5. Adjournment

Meeting adjourned at 6:59 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.