



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, October 23, 2018

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Others present: Ald Johnson

Present: 4 - Pieper, Bartels, Thieme and Wells

Absent: 1 - Helgestad

2. Public Comment

None

3. Approval of Minutes

A. [ID#18-1601](#) Minutes for October 18, 2018

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#18-1592](#) Matter of Report: 3rd Quarter Fire and Police Overtime reports

Sponsors: Fire Department and Police Department

Indexes: Fire Dept.; Police Dept.; overtime

This item was presented.

B. [ID#18-1585](#) Review of General Government (Admin, Muni Ct, HR, Assessor, Finance, Clerk/Treas, Attorney, Comm Dev & IT), Police and a review of debt

Sponsors: Finance and City Administrator

Indexes: General Fund; Debt Service; Police Dept.

Item was discussed.

C. [ID#18-1586](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2019 Operating Budget

Sponsors: Finance and City Administrator

Indexes: operating budget; Budget

This item was moved to October 30, 2018 meeting agenda.

5. Communications and Referrals:

*Finance Director Abbott mentioned that a Finance Department staff member is on extended leave and Denise Vandebush-Kohlman is helping out.
Ald. Pieper reminded aldermen that the October 30th meeting would be the night to recommend the 2019 budget to the Council.*

6. Adjournment

Meeting adjourned at 7:50 pm

The Finance Committee may consider any departments, funds or line items related to the 2019 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.