



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, May 10, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 5 - Pieper, Reiland, Bartels, Helgestad and Skinner

2. Approval of Minutes

A. [ID#16-0652](#) Minutes for April 12, 2016

Hearing no objections, the minutes were approved.

3. Business Items

A. [ID#16-0765](#) Review and act on a request by the Fire Department to renew a contract with the State of Wisconsin for storage tank system inspections.

Sponsors: Fire Department

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

Aye: 5 - Pieper, Reiland, Bartels, Helgestad and Skinner

B. [ID#16-0766](#) Review and act on a request by the Fire Department to create a Special Revenue Fund for donations to the City of Waukesha for the preservation of the Fire Department's history and heritage.

Sponsors: Fire Department

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

Aye: 5 - Pieper, Reiland, Bartels, Helgestad and Skinner

C. [ID#16-0817](#) Review and Act on a request to consider approval of an Economic Development Cooperation Contract with the Waukesha County Business Alliance for the procurement of Economic Development activities for the City of Waukesha.

Sponsors: City Administrator

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

Aye: 5 - Pieper, Reiland, Bartels, Helgestad and Skinner

4. Communications and Referrals:

Finance Director Abbott welcomed new Committee members, Ald. Erik Helgestad and Ald. Vance Skinner. He also reported that the 2015 Audit has now begun.

5. Adjournment

Meeting adjourned at 6:53 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.