



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Finance Committee

Thursday, October 16, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 5 - Peter Bartels, Andy Reiland, Pieper, Daniel Manion and Aaron Perry

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2. Public Comment

No citizens spoke.

3. Approval of Minutes

No minutes to approve.

4. Business Items

A. ID#14-1222 Review of Public Works Budgets (Engineering, Streets, Solid Waste, Recycling & Transit)

Sponsors: City Administrator and Finance

Discussion only, no action taken.

Meeting went into Recess

Meeting Reconvened

B. ID#14-1223 Review 5-Year CIP (2016 - 2020) and Debt

Sponsors: City Administrator and Finance

Discussion only, no action taken.

5. Communications and Referrals:

6. Adjournment

A motion was made by Pieper, seconded by Reiland, that this meeting be adjourned. The motion carried by the following vote:

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

The Finance Committee may consider any departments, funds or line items related to the 2015 Budget 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 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.