



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, September 8, 2020

6:00 PM

Virtual Meeting. View at

<https://waukesha.legistar.com/Calendar.aspx> or Call: 877 853

5247 Webinar ID: 971 7424 4898 Passcode: 297331 Public

Comment is virtual only, register by 4pm

<https://waukesha-wi.gov/1907/Public-Comment>

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#### 1. Call To Order

*Others present: Ald. Johnson*

**Present:** 5 - Pieper, Bartels, Perry, Browne and R. Lemke

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

- A. [ID#20-1113](#) Minutes for August 25, 2020

**Hearing no objections, the minutes were approved.**

#### 4. Business Items

- A. [ID#20-1112](#) Review and act on allowing Cemetery to move Cemetery Trust Funds from Associated Bank to Dana Investment Advisors and use Dana's recommendations to move Kind Trust to a new Trustee.

**Sponsors:** Cemetery

**Indexes:** Banking Service; Fund Transfers

**A motion was made by Pieper, seconded by Browne, that this item be approved.**

**The motion carried by the following vote:**

**Aye:** 5 - Pieper, Bartels, Perry, Browne and R. Lemke

- B. [ID#20-1008](#) Further discussion and act on Finance recommendation to approve the 2021 - 2025 CIP

**Sponsors:** Finance and City Administrator

**Indexes:** CIP

*Item was discussed, but no recommendation to Council. It was moved to September 22, 2020 Finance agenda.*

5. Communications and Referrals:

*None*

6. Adjournment

*Meeting adjourned at 6:17 pm.*

The Finance Committee may consider any departments, funds or line items related to the 2021 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.