



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, January 31, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

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

2. Approval of Minutes

B. [ID#17-0100](#) Minutes for January 10, 2017

Hearing no objections, the minutes were approved.

A. [ID#17-0121](#) Minutes for December 20, 2016

Hearing no objections, the minutes were approved.

3. Business Items

A. [ID#16-1241](#) Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Village of Dousman to provide technical rescue services.

Sponsors: Fire Department

Indexes: technical rescue; contract; Village of Dousman

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

The motion carried by the following vote:

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

B. [ID#16-1350](#) Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Village of Summit to provide technical rescue services.

Sponsors: Fire Department

Indexes: contract; Town of Summit; technical rescue

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, Helgestad, Bartels and Skinner

C. [ID#17-0148](#) Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Town of Ottawa to provide

technical rescue services.

Sponsors: Fire Department

Indexes: technical rescue; contract; Town of Ottawa

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

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

- D.** [ID#16-1716](#) Review and act on a request to authorize city-wide use of the Wisconsin Department of Revenue's state debt collection program where deemed appropriate by the City Administrator, Finance Director and Department Head. In addition, authorize the City Attorney to finalize the agreements and authorize the Mayor to sign those agreements.

Sponsors: Finance, Fire Department and Attorney's Office

Indexes: Ambulance; collections; WDOR

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

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

4. Communications and Referrals:

None

5. Adjournment

Meeting adjourned at 6:56 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.