



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, October 13, 2020

6:00 PM

Virtual Meeting. View at

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

5247 Webinar ID: 953 1590 1452 Passcode: 941812 Public

Comment is virtual only, register by 4pm

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

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#### 1. Call To Order

*Ald. Perry arrived at 6:06. Also present were Aldermen Johnson and Moltzen and Mayor Reilly*

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

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

##### A. [ID#20-1223](#) Minutes for September 29, 2020

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

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

#### 4. Business Items

##### A. [ID#20-1202](#) Review and Act on a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$22,500,000 Taxable General Obligation Refunding Bonds, Series 2020D.

**Sponsors:** Finance

**Indexes:** bond; Resolution; Parameters

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

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

##### B. [ID#20-1011](#) Review of General Government, Building Inspection, Debt, Police Dept. and applicable Special Revenue Funds budgets.

**Sponsors:** Finance and City Administrator

**Indexes:** General Fund; Building Inspection; Debt Service; Special Revenue Funds

*This item was discussed.*

5. Communications and Referrals:

*None*

6. Adjournment

*Meeting adjourned at 7:27 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.