



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Finance Committee

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Tuesday, July 28, 2015

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call To Order

**Present:** 4 - Bartels, Reiland, Pieper and Manion

**Absent:** 1 - Perry

### 2. Approval of Minutes

A. [ID#15-3058](#) Minutes for July 21, 2015

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

### 3. Business Items

A. [ID#15-3008](#) Matter of Report: Police and Fire Overtime Report

**Sponsors:** Police Department and Fire Department

B. [ID#15-3062](#) Review and Act on a recommendation to carryover funds in the Enterprise funds as presented.

**Sponsors:** Finance

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

**Aye:** 4 - Bartels, Reiland, Joe Pieper and Manion

**Absent:** 1 - Perry

C. [ID#15-3063](#) Matter of Report: Capital Project fund carryovers

**Sponsors:** Finance

### 4. Communications and Referrals:

*Finance Director Abbott commented that the budget process is ongoing.*

### 5. Adjournment

*Meeting adjourned at 7:13 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 by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.