



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Finance Committee

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Tuesday, February 3, 2015

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call To Order

**Present:** 4 - Andy Reiland, Pieper, Daniel Manion and Aaron Perry

**Absent:** 1 - Peter Bartels

### 2. Approval of Minutes

#### A. ID#14-1651 Minutes for December 9, 2014

**A motion was made by Reiland, seconded by Manion, that these Minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Reiland, Pieper, Manion and Perry

**Absent:** 1 - Bartels

#### B. ID#15-1875 Minutes for January 13, 2015

**A motion was made by Reiland, seconded by Manion, that these Minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Reiland, Pieper, Manion and Perry

**Absent:** 1 - Bartels

### 3. Business Items

#### A. ID#15-1884 Review and act on a request to recommend to Council the use of EMS donated funds in Fund 814 in the amount not to exceed \$7,000.00 . This would amend the budget in that fund.

**Sponsors:** Fire Department

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

**Aye:** 4 - Reiland, Pieper, Manion and Perry

**Absent:** 1 - Bartels

### 4. Communications and Referrals:

## 5. Adjournment

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

**Aye:** 4 - Reiland, Pieper, Manion and Perry

**Absent:** 1 - Bartels

**“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.