



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, March 31, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

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

Absent: 1 - Peter Bartels

2. Approval of Minutes

A. ID#15-2255 Minutes for March 10, 2015

Hearing no objections, the minutes were approved.

3. Business Items

A. ID#15-2280 Matter of Report: Police OT

Sponsors: Police Department

B. ID#15-2279 Matter of Report: Fire OT

Sponsors: Fire Department

C. ID#15-2273 Review and act on a request to recommend that the Council approve the contract in the amount of \$940,526 between the City of Waukesha and Pierce Manufacturing, Inc. for the purchase of a new ladder truck and amend the 2015 CIP to include the total ladder truck purchase of \$1,016,556. This would remove the preauthorization for the purchase of the ladder truck in the 2016 CIP.

Sponsors: Fire Department

A motion was made by Pieper, seconded by Perry, that this Item be approved.

The motion carried by the following vote:

Aye: 4 - Reiland, Pieper, Manion and Perry

Absent: 1 - Bartels

- D. ID#15-2287** Review and act on a request to recommend that the Council approve the contract between the City of Waukesha and Dr. Mark Polentini, M.D. SC for Medical Director Services and authorize the Mayor to sign the contract.

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

- E. ID#14-1652** Review and act on a request to recommend that the Common Council revise building inspection fees effective June 1, 2015.

Sponsors: Community Development

**A motion was made by Perry, 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

- F. ID#15-2206** Review and Act on a recommendation to transfer \$2,044.06 from Fund 0205 Waukesha County Municipal Executives Fund to the General Fund (Org 1510 Finance/Admin) effective 12/31/14.

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

Aye: 4 - Reiland, Pieper, Manion and Perry

Absent: 1 - Bartels

- G. ID#15-2281** Matter of Report: Assistant Finance Director status

4. Communications and Referrals:

*Finance Director Rich Abbott gave a brief Finance Department update.
City Administrator Kevin Lahner commended Baird and City staff on Moody's rating call.*

5. Adjournment

Meeting adjourned at 7:19 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 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.