

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, July 21, 2015

5:30 PM

Council Chambers, City Hall Use lower level glass door.

1. Call To Order

Present: 5 - Bartels, Reiland, Pieper, Manion and Perry

2. Approval of Minutes

A. ID#15-3034 Minutes for July 14, 2015

Hearing no objections, the minutes were approved.

3. Business Items

A. ID#15-3035 Review and Act on a request to Amend the 2015 CIP as presented.

Sponsors: Public Works

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

Aye: 5 - Bartels, Reiland, Joe Pieper, Manion and Perry

4. Communications and Referrals:

No communications or referrals.

5. Adjournment

Meeting adjourned at 5:59 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.