



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, April 22, 2014

6:30 PM

Room 207, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Andy Reiland, Pieper, Terry Thieme and Peter Bartels

2. Review and Recommend to the Common Council: the City's participation in the Joint Health Clinic with the School District and County.

ID#14-0175 HR Committee: Review of the Intergovernmental Agreement between the City, County and School District for the Establishment of a Joint Employee Health Clinic.

This Action Item was approved

Aye: 3 - Francoeur, Thieme and Johnson

Absent: 2 - Skinner and C. Payne

Abstain: 4 - Perry, Reiland, E. Payne and Pieper

Members that abstain are part of the finance committee and voted on this item later on in the meeting.

ID#14-0176 HR Committee: Review of the of the Health Risk Management Agreement between the City, County, School District and Healthstat, Inc

A motion was made by Johnson, seconded by Thieme, that this Business Items be approved. The motion carried by the following vote:

Aye: 3 - Francoeur, Thieme and Johnson

Absent: 2 - Skinner and C. Payne

Abstain: 4 - Perry, Reiland, E. Payne and Pieper

Members that abstain are part of the finance committee and voted on this item later on in the meeting.

ID#14-0177 Approval of the Intergovernmental Agreement between the City, County and School District for the Establishment of a Joint Employee Health Clinic.

A motion was made by Reiland, seconded by Perry, that this Business Items be approved. The motion carried by the following vote:

Aye: 5 - Perry, Reiland, E. Payne, Pieper and Thieme

Abstain: 4 - Francoeur, Skinner, C. Payne and Johnson

Members that abstain are part of the H.R. committee and voted on this item earlier in the meeting.

ID#14-0178 Approval of the of the Health Risk Management Agreement between the City, County, School District and Healthstat, Inc.

A motion was made by Reiland that this Business Items be approved. The motion carried by the following vote:

Aye: 4 - Perry, Reiland, E. Payne and Pieper

Abstain: 5 - Francoeur, Skinner, Thieme, C. Payne and Johnson

Members that abstain are part of the H.R. committee and voted on this item earlier in the meeting.

3. COMMUNICATIONS/REFERRALS

4. Adjournment

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

Aye: 7 - Perry, Reiland, E. Payne, Pieper, Francoeur, Thieme and Johnson

Absent: 2 - Skinner and C. Payne

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.