City of Waukesha

Meeting Minutes - Draft
Finance Committee

Tuesday, May 12, 2015	6:30 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#15-2503](#) Minutes for April 28, 2015

Hearing no objections, the minutes were approved.

3. Business Items

A. [ID#15-2495](#) Matter of report – Discussion of soft collection policy for Waukesha residents and EMS billing rates.

B. [ID#15-2529](#) Review and act on a Resolution to Petition that Waukesha County pay the full cost of its Election Equipment Update Program pending review by the City Attorney.

Sponsors: Clerk/Treasurer

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

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

C. [ID#15-2535](#) Review and act on a recommendation from the police department to accept an armored vehicle from the US government under the 1033 program.

Sponsors: Police Department

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:

Finance Director Abbott commented that the auditors are at City Hall this week.
City Administrator Lahner said they are preparing to interview applicants for the Assistant Finance Director position.

5. Adjournment

Meeting adjourned at 7:55 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.