



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, March 10, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Peter Bartels, Pieper, Daniel Manion and Aaron Perry

Absent: 1 - Andy Reiland

2. Approval of Minutes

A. ID#15-2151 Minutes for February 24, 2015

Hearing no objection, the Minutes were approved.

3. Business Items

A. ID#15-2124 Review and Act on a request to amend the 2015 Capital Improvement Budget in the amount of \$1,900,000.

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: 4 - Bartels, Pieper, Manion and Perry

Absent: 1 - Reiland

B. ID#15-2128 Consideration of a recommendation to the Municipal Judge to approve revisions to the City's bond schedule.

Sponsors: Francoeur, Pieper and City Administrator

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

Aye: 4 - Bartels, Pieper, Manion and Perry

Absent: 1 - Reiland

4. Communications and Referrals:

No communications or referrals

5. Adjournment

Meeting adjourned at 6:55 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 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.