



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, February 24, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Peter Bartels, Andy Reiland, Pieper and Daniel Manion

Absent: 1 - Aaron Perry

2. Approval of Minutes

A. ID#15-2061 Minutes for February 10, 2015

A motion was made by Manion, seconded by Bartels, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

3. Business Items

B. ID#15-2131 Review and Act on a request to approve retaining outside legal counsel for the purpose of reviewing and updating documents relating to Deferred Compensation program(s) available to City Employees. In conjunction, a request to transfer the exact amount to fund the review out of Contingency (9710.89910) to HR (1430.52190) in an amount not to exceed \$5,000.

Sponsors: Human Resources

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

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

A. ID#15-2113 Review and Act on Final Resolution Regarding Industrial Development Revenue Bond Financing for Production Service Company, Inc. Project.

Sponsors: Community Development

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

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

4. Communications and Referrals:

None

5. Adjournment

A motion was made by Joe Pieper, seconded by Daniel Manion, that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

“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.