



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, March 8, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 3 - Pieper, Manion and Perry

Absent: 2 - Bartels and Reiland

2. Approval of Minutes

A. [ID#16-375](#) Minutes for February 23, 2016

Hearing no objections, the minutes were approved.

3. Business Items

A. [ID#16-401](#) Review and act on a request to approve a contract with Savage Solutions for 'Downtown Brand Reveal' in the amount of \$40,800.

Sponsors: Community Development

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

Aye: 2 - Joe Pieper and Perry

Nay: 1 - Manion

Absent: 2 - Bartels and Reiland

B. [ID#16-402](#) Review and act on a request to authorize a Reimbursement Resolution allowing the City to Declare its official intent to reimburse expenditures of up to \$5,500,000 for the water system improvements on segments AW and AA of the Les Paul Parkway.

Sponsors: Water Utility

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

Aye: 3 - Joe Pieper, Manion and Perry

Absent: 2 - Bartels and Reiland

C. [ID#16-405](#) Matter of Report: Update on Health Clinic

Sponsors: City Administrator

4. Communications and Referrals:

None

5. Adjournment

Meeting adjourned at 7:10 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 the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.