



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, November 13, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 3 - Pieper, Bartels and Wells

Absent: 2 - Thieme and Helgestad

2. Public Comment

None

3. Approval of Minutes

- A. [ID#18-1659](#) Minutes for October 30, 2018

Hearing no objections, the minutes were approved.

4. Business Items

- A. [ID#18-1686](#) Review and act on a request to approve and authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) to allow the department to continue to use the fire training grounds at the Pewaukee Campus.

Sponsors: Fire Department

Indexes: training

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

Aye: 3 - Pieper, Bartels and Wells

Absent: 2 - Thieme and Helgestad

- B. [ID#18-1687](#) Review and act on a request to approve and authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) for the exchange of equipment.

Sponsors: Fire Department

Indexes: trade; equipment

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

Aye: 3 - Pieper, Bartels and Wells

Absent: 2 - Thieme and Helgestad

- C. [ID#18-1688](#) Review and act on a request to approve and authorize the Mayor to sign a client agreement with Target Solutions after final review by the City Attorney.

Sponsors: Fire Department

Indexes: contract; Target Solution

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

Aye: 3 - Pieper, Bartels and Wells

Absent: 2 - Thieme and Helgestad

5. Communications and Referrals:

Finance Director Abbott indicated there is only one more Finance Committee meeting for this year, December 11th. He said he is looking at advance refunding of some taxable debt that may happen outside of the City's normal borrowing schedule.

6. Adjournment

Meeting adjourned at 6:45 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.