



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, October 30, 2018

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 5 - Pieper, Bartels, Thieme, Helgestad and Wells

2. Public Comment

None

3. Approval of Minutes

A. [ID#18-1618](#) Minutes for October 23, 2018

Hearing no objections, the Minutes were approved.

4. Business Items

A. [ID#18-1586](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2019 Operating Budget.

Sponsors: Finance and City Administrator

Indexes: operating budget; Budget

All changes that were on attachment "2019 Operating Discussion" were accepted by the Committee.

A motion was made by Ald. Thieme, seconded by Ald. Wells to shift \$58,000 of Contingency Funds to mow medians within the entire City. Motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Thieme, Helgestad and Wells

A motion was made by Ald. Pieper, seconded by Ald. Helgestad to recommend to the City Council to adopt the 2019 Operating Budget as presented with a total levy of \$62,792,750. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Thieme, Helgestad and Wells

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:26 pm

The Finance Committee may consider any departments, funds or line items related to the 2019 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.