



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, January 10, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 5 - Pieper, Reiland, Helgestad, Bartels and Skinner

2. Business Items

- E. [ID#17-0011](#) Review and act on a request to approve a recruitment and selection Scope of Work with GovHR USA.

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

Aye: 5 - Pieper, Reiland, Helgestad, Bartels and Skinner

- A. [ID#16-1611](#) Matter of Report - 2016 3rd and 4th Quarter Police and Fire Overtime Reports

Indexes: Police Dept.; overtime; Fire Dept.

- B. [ID#16-1629](#) Matter of Report: Audit of TIF Numbers 17, 22 and 23

Sponsors: Finance

Indexes: Audit; TIF 17; tif 22; TIF 23

- C. [ID#17-0005](#) Review and act on consideration of a contract with Pierce Manufacturing Incorporated for the purchase of a new fire engine as approved in the 2017 Capital Improvement budget for a price not to exceed \$670,000.

Sponsors: Fire Department

Indexes: fire truck; Fire Dept.

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

Aye: 5 - Pieper, Reiland, Helgestad, Bartels and Skinner

- D. [ID#17-0010](#) Review and act on a request to amend the 2017 CIP for 1 additional Dump Truck using current budgeted funds and insurance proceeds. This would require a budget amendment for the insurance proceeds portion of the CIP amendment.

Sponsors: Abbott and Public Works

Indexes: dump truck; CIP; budget amendment

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

Aye: 4 - Pieper, Helgestad, Bartels and Skinner

Nay: 1 - Reiland

3. Communications and Referrals:

Finance Director Abbott gave a brief update on the fire that occurred at the City Garage on December 30, 2016, destroying a dump truck and damaging the ceiling above it. He said the insurance company was very responsive and quickly assessed the situation for vehicle and property damage. The City will receive from \$50,000 - \$70,000 toward a new dump truck, with a \$500 deductible. Property restoration will be done at a cost around \$15,000, with a \$5,000 deductible. He said there is no firm completion time for the work, but the important thing is that there were no injuries to personnel.

Finance Director Abbott remarked that his office is busy closing the year and working on the 2016 audit.

4. Adjournment

Meeting adjourned at 7:05 p.m.

"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.