



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, April 30, 2019

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

##### A. [ID#19-0545](#) Minutes for April 9, 2019

**Hearing no objections, the minutes were approved.**

#### 4. Business Items

##### A. [ID#19-0583](#) Review and act on request to amend the CIP budget for purchase of security cameras at the city garage, not to exceed 19,635.

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

**Aye:** 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

##### B. [ID#19-0584](#) Review and act on a request for approval to accept a \$10,000 grant from State Farm to support our fire prevention activities in the community.

**Sponsors:** Fire Department

**Indexes:** grant; fire prevention

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

**Aye:** 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

##### C. [ID#19-0602](#) Review and act on a request to use contingency funds to fund City portion of Transit shortfall.

**Sponsors:** Transit and Finance

**Indexes:** Contingency; Transit

**A motion was made by Pieper, seconded by Moltzan, that this item be approved.**

**The motion carried by the following vote:**

**Aye:** 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

**5. Communications and Referrals:**

*City Administrator Lahner said that he is working on a budget survey for the Common Council to make any updates to the process prior to the budget season.*

*Chairperson Pieper asked the Committee if a 6:00 pm start time for the Finance Committee meetings would work for them. All responded positively, so the next meeting will begin at that time.*

**6. Adjournment**

*Meeting adjourned at 6:52 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.