



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, October 8, 2019

6:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order

Others present: Mayor Reilly, Ald. Miller and Ald. Johnson

Present: 4 - Pieper, Bartels, Moltzan and Rodriguez

Absent: 1 - Perry

2. Public Comment

None

3. Approval of Minutes

A. [ID#19-1345](#) Minutes for September 24, 2019

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#19-1312](#) Review and Act on acceptance of the Assistance to Firefighters Grant (AFG) through the Department of Homeland Security to install a new Fire Alarm and Sprinkler System at Fire Station number four and amend the 2019 CIP accordingly.

Sponsors: Fire Department

Indexes: grant; Fire Act

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

Aye: 4 - Pieper, Bartels, Moltzan and Rodriguez

Absent: 1 - Perry

B. [ID#19-1353](#) Review and act on authorization to purchase turn-out gear from lower-price vendor without strict compliance with Finance Policy F-6.2.2.

Sponsors: Fire Department

Indexes: Policy Updates per Finance Committee

A motion was made by Moltzan, seconded by Rodriguez, that this item be

approved. The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, Moltzan and Rodriguez

Absent: 1 - Perry

- C. [ID#19-1304](#) Review of General Government, Fire Department, Debt, Police Department and Applicable Special Revenue Funds budgets

Sponsors: Finance and City Administrator

Indexes: General Fund; Debt Service; Police Dept.; Special Revenue Funds; Fire Dept.

The 2020 Executive Operating Budget was presented and discussed.

5. Communications and Referrals:

Finance Director Abbott reminded the Committee that the October 10th Finance meeting has been canceled.

6. Adjournment

Meeting adjourned at 8:00 pm.

The Finance Committee may consider any departments, funds or line items related to the 2020 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.