

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Finance Committee**

Tuesday, January 12, 2016

6:30 PM

Council Chambers, City Hall Use lower level glass door.

1. Call To Order

Present: 4 - Bartels, Pieper, Manion and Perry

Absent: 1 - Reiland

2. Approval of Minutes

**A.** ID#15-3923 Minutes for December 15, 2015

3. Business Items

**A.** ID#16-037

Review and act on an agreement to sell to La Casa de Esperanza .79667 acres of city owned property south of Arcadian and west of Hartwell, along the railroad tracks, for \$40,000 with the option/contract to be finalized by the City Attorney's office.

A. ID#16-037 Review and act on an agreement to sell to La Casa de Esperanza .79667 acres of city owned property south of Arcadian and west of Hartwell, along the railroad tracks, for \$40,000 with the option/contract to be finalized by the City Attorney's office.

Aye: 4 - Bartels, Joe Pieper, Manion and Perry

Absent: 1 - Reiland

- 4. Communications and Referrals:
- 5. Adjournment

"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.