



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, October 9, 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#18-1483](#) Minutes for September 27, 2018

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#18-1496](#) Review and Act on a request to amend the 2018 Parking CIP for the installation of lights for \$38,000.

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

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

B. [ID#18-1449](#) Review of 2019 Library, Park-Rec-Forestry & Fire Department

Sponsors: Finance and City Administrator

Indexes: Budget; Library; Parks, Recreation & Forestry; Fire Dept.

Meeting went into Recess

Meeting Reconvened

This item was discussed.

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.

5. Communications and Referrals:

No communications

6. Adjournment

Meeting adjourned at 8:05 pm