



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, September 24, 2019

6:00 PM

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

1. Call To Order

Other alderpersons present: Johnson and Manion

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

2. Public Comment

None

3. Approval of Minutes

- A. [ID#19-1311](#) Minutes for September 5, 2019

Hearing no objections, the minutes were approved.

4. Business Items

- A. [ID#19-1310](#) Review and act on a request to approve purchase of a replacement for PD Fleet #37 totaled in crash.

Sponsors: Police Department

Indexes: replacement; Police Squad car

**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

- B. [ID#19-1303](#) Matter of Report - Presentation of 2020 Operating Budget

Sponsors: Finance and City Administrator

Indexes: operating budget

The 2020 Operating Budget was presented.

5. Communications and Referrals:

*Ald. Pieper thanked everyone for their efforts on the budget.
City Administrator Lahner encouraged communication on the budget and asked that any proposed amendments be relayed to him and the Finance Director as soon as possible.*

6. Adjournment

Meeting adjourned at 7:03 p.m.

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.