



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, March 13, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Bartels, Skinner and Perry

Absent: 1 - Thieme

2. Public Comment

Mike Walsh commented that he's not against the proposed Mindiola baseball park, but he wants the City to keep a few things in mind and make sure the money works. He expressed concern that the \$12 million would not become general fund usage until years down the road, so he felt other areas in the CIP budget should be cut back, such as City Hall and Buchner Pool renovations. He said that taxpayers of Waukesha are already strapped for taxes and suggested that a user fee, such as a small City charge on all tickets for the games and on concessions would be a good idea to raise revenue to offset costs of such a project.

3. Approval of Minutes

A. [ID#18-0315](#) Minutes for February 27, 2018

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#18-0312](#) Review and Act on a request to Amend the 2018 CIP for additional improvements to the Riverwalk piers. The improvements would be funded through donations estimated to be \$18,000.

Sponsors: Parks and Recreation & Forestry

Indexes: Riverwalk; Amend; Piers

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

Aye: 4 - Pieper, Bartels, Skinner and Perry

Absent: 1 - Thieme

B. [ID#18-0322](#) Review and Act on a request to amend the 2018 Police Department CIP for an undercover vehicle and authorize the use of informal bidding for these vehicles going forward. The vehicle is not to exceed \$8,000.

Sponsors: Police Department

Indexes: CIP; Budget; Amend

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

Aye: 4 - Pieper, Bartels, Skinner and Perry

Absent: 1 - Thieme

- C. [ID#18-0378](#) Review and Act on a request to amend the 2018 City Hall CIP down to \$500,000.

Sponsors: Finance

Indexes: CIP; City Hall; Amend

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

Aye: 4 - Pieper, Bartels, Skinner and Perry

Absent: 1 - Thieme

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:48 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.