



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, June 11, 2019

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Bartels, Perry and Moltzan

Absent: 1 - Rodriguez

2. Public Comment

None

3. Approval of Minutes

A. [ID#19-0692](#) Minutes for April 30, 2019

Hearing no objections, the minutes were approved.

B. [ID#19-0693](#) Minutes for May 14, 2019

Hearing no objections, the minutes were approved.

4. Business Items

C. [ID#19-0782](#) Review and act on a request to approve the transfer of \$68,000 of unused funds from the construction of Fire Station number three construction project to the 2019 Capital Improvement Project to replace body armor.

Sponsors: Fire Department

Indexes: Fund Transfers; body armor

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

Aye: 4 - Pieper, Bartels, Perry and Moltzan

Absent: 1 - Rodriguez

A. [ID#19-0476](#) Review and act on a request to approve the inter-governmental agreement between Waukesha County regarding the sharing of station alerting hardware and software and authorize the Mayor to sign the agreement.

Sponsors: Fire Department

Indexes: Intergovernmental; Agreement; dispatch

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

Aye: 4 - Pieper, Bartels, Perry and Moltzan

Absent: 1 - Rodriguez

- D.** [ID#19-0783](#) Review and act on a request to approve the transfer of \$14,000 of unused funds from the construction of Fire Station number three to complete the 2020 portion of the Automatic External Defibrillator (AED) Capital Improvement Project in 2019.

Sponsors: Fire Department

Indexes: AED

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

Aye: 4 - Pieper, Bartels, Perry and Moltzan

Absent: 1 - Rodriguez

- E.** [ID#19-0791](#) Matter of Report - 1st Quarter 2019 Police and Fire Overtime reports

Sponsors: Fire Department and Police Department

Indexes: Police Dept.; Fire Dept.; overtime

Item was presented.

- B.** [ID#19-0736](#) Review and act on approval of a term sheet outlining the potential TIF assistance to the Reserve at Waukesha project.

Sponsors: Community Development

Indexes: TIF; Reserve at Waukesha

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

Aye: 4 - Pieper, Bartels, Perry and Moltzan

Absent: 1 - Rodriguez

- F.** [ID#19-0792](#) Matter of Report - Capital Project carryovers

Sponsors: Finance

Indexes: capital projects; Carryovers

Item was presented.

5. Communications and Referrals:

City Administrator Lahner stated that the budget season has officially begun. He will be sending a survey out to all Council members for their input on the process to establish priorities.

6. Adjournment

Meeting adjourned at 6:37 pm.

"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.