



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, June 21, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Helgestad, Bartels and Skinner

Absent: 1 - Reiland

2. Approval of Minutes

[ID#16-0949](#) Minutes for May 31, 2016

Hearing no objections, the minutes were approved.

3. Business Items

[ID#16-0934](#) Review and act on a recommendation to approve the City's application for the FY2016 Edward Byrne Memorial Justice Assistance Grant #19.

Sponsors: Police Department

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

Aye: 4 - Pieper, Helgestad, Bartels and Skinner

Absent: 1 - Reiland

4. Communications and Referrals:

Finance Director Abbott commented that his office is working on the City's Financial Policies.

5. Adjournment

Meeting adjourned at 6:09 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.