



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, November 28, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Rollcall

Ald. Perry arrived at 6:34 pm

Present: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

2. Public Comment

None

3. Approval of Minutes

- A. [ID#17-1690](#) Minutes for November 1, 2017

Approved by consent

4. Business Items

- A. [ID#17-1680](#) Review and act on approving the contract with Pre-Emergency Planning, and authorize the Mayor to sign the contract after final review by the City Attorney.

Sponsors: Police Department

Indexes: contract; Pre-Emergency Planning

A motion was made by Pieper, seconded by Bartels, to approve the contract with Pre-Emergency Planning, and authorize the Mayor to sign the contract after final review by the City Attorney. The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

- B. [ID#17-1651](#) Review and act on the request of the Fire Department to authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) for field experience opportunities for emergency medical service students.

Sponsors: Fire Department

A motion was made by Pieper, seconded by Thieme, to approve the request of the Fire Department to authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) for field experience opportunities for emergency medical service students. The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

- C. [ID#17-1648](#) Review and act on contract regarding Strategic Plan and authorize use of \$27,000 in contingency funds.

Sponsors: City Administrator

Indexes: strategic plan

A motion was made by Perry, seconded by Pieper, to approve the contract regarding the Strategic Plan and authorize the use of \$27,000 in contingency funds. The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

- D. [ID#17-1611](#) Review and act on a request to transfer \$24,000 from the Library operating fund to the capital project for Library stair replacement.

Sponsors: Library

Indexes: transfer

A motion was made by Pieper, seconded by Bartels, to approve the request to transfer \$24,000 from the Library operating fund to the capital project for Library stair replacement. The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

5. Communications and Referrals:

Finance Director Rich Abbott requested a meeting on December 12th to discuss Water Utility financing. It was agreed that a quorum would be available.

6. Adjournment

Adjourned at 6:52 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.