



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, March 27, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

2. Public Comment

None

3. Approval of Minutes

A. [ID#18-0432](#) Minutes for March 13, 2018

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#18-0456](#) Review and Act on a request to amend the 2018 budget to add 2 City Garage Vehicles as described.

Sponsors: Public Works

Indexes: Amend; CIP; City Garage; vehicle

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

Aye: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

B. [ID#18-0457](#) Review and Act on a request to purchase MBS cemetery software, amend the 2018 budget and authorize the Mayor to sign the contract, pending review of ITB on 4/4/18.

Sponsors: Cemetery

Indexes: software; Cemetery

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

Aye: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

5. Communications and Referrals:

Ald. Thieme was a pallbearer at the funeral of Roger Wilke. He complimented Prairie Home Cemetery, but made a referral to the Cemetery Board that they consider purchasing new cemetery chair covers.

Ald. Perry asked if 4/10/18 might be a night that the Committee could discuss the financing for the Mindiola Sports Complex.

6. Adjournment

Meeting adjourned at 6:50 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.