



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, April 9, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Bartels, Helgestad and Wells

Absent: 1 - Thieme

2. Public Comment

Lisa Salb spoke in favor of passing Item 3 A, to approve the Wisconsin Historical Society DLG Subgrant.

3. Approval of Minutes

A. [ID#19-0454](#) Minutes for March 26, 2019

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#19-0394](#) Review and act on a request to accept a Wisconsin Historical Society CLG Subgrant in the amount of \$17,000 and amend the budget accordingly.

Sponsors: Community Development

Indexes: grant; budget amendment

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

Aye: 4 - Pieper, Bartels, Helgestad and Wells

Absent: 1 - Thieme

B. [ID#19-0471](#) Review and act on request to amend the CIP budget for purchase of Tyler Munis Utility Billing Assessments module not to exceed \$9500.

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

Aye: 4 - Pieper, Bartels, Helgestad and Wells

Absent: 1 - Thieme

C. [ID#19-0472](#) Review and act on request to amend the CIP budget to upgrade the S2

door system for an amount not to exceed 15,475.

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

Aye: 4 - Pieper, Bartels, Helgestad and Wells

Absent: 1 - Thieme

- D.** [ID#19-0478](#) Review and act on a request to amend the Student Resource Officer (SRO) contract with the School District of Waukesha, pending City Attorney review and authorize the Mayor to sign the contract.

Sponsors: Finance and City Administrator

Indexes: SRO; contract

This item was held; no action was taken.

- E.** [ID#19-0483](#) Review and act on approval of a professional services contract with EPLEX, LLC to offer commercial building permit applicants the option to use EPLEX, LLC to review their state required plans and issue statute required state approval of the plans at the same fee required by the State of Wisconsin.

Sponsors: Community Development

Indexes: Professional services; contract

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

Aye: 4 - Pieper, Bartels, Helgestad and Wells

Absent: 1 - Thieme

- F.** [ID#19-0509](#) Matter of Report - Enterprise Funds Carryovers

Sponsors: Finance

Indexes: Carryovers; Enterprise funds

The reports were presented.

5. Communications and Referrals:

Ald. Pieper thanked Ald. Helgestad for his service on the Finance Committee.

6. Adjournment

Meeting adjourned at 7:17 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.