



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, December 15, 2015

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 5 - Bartels, Reiland, Pieper, Manion and Perry

#### 2. Approval of Minutes

##### A. [ID#15-3837](#) Minutes for December 1, 2015

**Hearing no objections, the minutes were approved.**

#### 3. Business Items

##### A. [ID#15-3865](#) Review and act on a request to amend the 2016 Capital Improvement budget due to the revised construction schedule for the Waukesha West bypass. This results in a net decrease of \$1.548 million.

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

**Aye:** 5 - Bartels, Reiland, Joe Pieper, Manion and Perry

#### 4. Communications and Referrals:

*Finance Director Abbott reminded the Committee that the item they just passed is an amendment to the budget and will need a 2/3 vote to pass at the Council level.*

#### 5. Adjournment

*Meeting adjourned at 6:10 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.