



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, April 24, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 5 - Pieper, Bartels, Thieme, Helgestad and Wells

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

##### A. [ID#18-0530](#) Minutes for March 27, 2018

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

#### 4. Business Items

##### A. [ID#18-0514](#) Review and act on a request to authorize the Mayor to sign an updated contract with the City of Delafield for technical rescue services and to sign updated contracts with communities that have existing technical rescue contracts with the City of Waukesha.

**A motion was made by Thieme, seconded by Bartels, that this item be recommended for Council Consent to the City Council, due back on 5/1/2018. The motion carried by the following vote:**

**Aye:** 5 - Pieper, Bartels, Thieme, Helgestad and Wells

##### B. [ID#18-0519](#) Review and Act on the request to Transfer \$90,000 from Major Street Reconstruction (Org 2004) to Traffic Signal Replacement (Org 0052) for the Replacement of the Main Street and N. East Avenue Traffic Signal.

**Sponsors:** Public Works

**Indexes:** transfer; traffic signals; street reconstruction

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

**Aye:** 5 - Pieper, Bartels, Thieme, Helgestad and Wells

##### C. [ID#18-0605](#) Review and Act on a recommendation to carryover \$86,516 from 2017 to 2018 in the General Fund 100.

**Sponsors:** Finance

**Indexes:** Carryovers; General Fund

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

**Aye:** 5 - Pieper, Bartels, Thieme, Helgestad and Wells

5. Communications and Referrals:

*None*

6. Adjournment

*Meeting adjourned at 6:45 pm*

"A majority of the Council members may be in attendance"

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