



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, August 11, 2020

6:00 PM

Virtual Meeting. View at

<https://waukesha.legistar.com/Calendar.aspx> or Call: 877 853

5247 Webinar ID: 949 6817 7443 Passcode: 510893 Public

Comment is virtual only, register by 4pm

<https://waukesha-wi.gov/1907/Public-Comment>

1. Call To Order

Present: 5 - Pieper, Bartels, Perry, Browne and R. Lemke

2. Public Comment

None

3. Approval of Minutes

A. [ID#20-0897](#) Minutes for June 30, 2020

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#20-0931](#) Review and act on approval of a 2020 CIP budget adjustment for upgrades to the Frame Park Sanitary Sewer Pump Station.

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

Aye: 5 - Pieper, Bartels, Perry, Browne and R. Lemke

B. [ID#20-0987](#) Review and act on acceptance of the Assistance to Firefighters Grant (AFG).

Sponsors: Fire Department

Indexes: grant; Fire Dept.

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

Aye: 5 - Pieper, Bartels, Perry, Browne and R. Lemke

C. [ID#20-1006](#) Review CIP and view vehicles to be replaced.

Sponsors: Finance and City Administrator

Indexes: CIP

The 2021 Executive CIP Budget was presented and discussed.

5. Communications and Referrals:

City Administrator Lahner announced that a new Finance Director has been selected and will begin working with the City in a few weeks.

6. Adjournment

Meeting adjourned at 7:07 pm.

The Finance Committee may consider any departments, funds or line items related to the 2021 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.