



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Thursday, November 3, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Others present: Alderpersons Manion, Thieme, Johnson, E. Payne, and Cummings

Present: 4 - Pieper, Helgestad, Bartels and Skinner

Absent: 1 - Reiland

2. Public Comment

None

3. Approval of Minutes

A. [ID#16-1604](#) Minutes for October 20, 2016

Hearing no objections, the minutes were approved.

B. [ID#16-1620](#) Minutes for October 25, 2016

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#16-1254](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2017 Operating Budget.

Sponsors: Finance Committee

Indexes: operating budget

A motion was made by Pieper, seconded by Skinner, to recommend to council a 2017 operating budget that includes a balanced General Fund budget with total expenditures of \$64,975,755. The recommendation would include all other funds as presented in the original Executive Budget and include all amendments agreed upon this evening for ANY fund. This motion includes a total levy for all funds of \$58,261,635. The motion carried by the following vote:

Aye: 4 - Pieper, Helgestad, Bartels and Skinner

Absent: 1 - Reiland

5. Communications and Referrals:

Chairman Pieper reminded the Committee that the Council will hold a public hearing on the adoption of the 2017 Operating Budget and Levy Appropriation on November 15th.

6. Adjournment

Meeting adjourned at 6:49 p.m.

The Finance Committee may consider any departments, funds or line items related to the 2017 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.