

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Thursday, October 8, 2015

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call To Order

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

2. Approval of Minutes

A. <u>ID#15-3535</u> Minutes for September 29, 2015

Hearing no objections, the minutes were approved.

3. Business Items

A. <u>ID#15-3563</u> Review of CIP Budget

Sponsors: City Administrator and Finance

B. ID#15-3579 Budget Schedule

Sponsors: Finance

4. Communications and Referrals:

Ald. Pieper stated that the next Budget Hearings will have a section for Public Comment.

5. Adjournment

Also present: Aldermen Johnson, E. Payne, and Francoeur

Meeting adjourned at 7:00 pm.

The Finance Committee may consider any departments, funds or line items related to the 2016 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.