



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, January 13, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 5 - Peter Bartels, Andy Reiland, Pieper, Daniel Manion and Aaron Perry

2. Approval of Minutes

A. ID#14-1651 Minutes for December 9, 2014

This Minutes was postponed.

3. Business Items

A. ID#14-1793 Review and act on a request to recommend that Council approve the contract between the City of Waukesha and Dr. Mark Polentini, M.D. SC for medical director services and authorize the Mayor to sign it.

Sponsors: Fire Department

A motion was made by Reiland, seconded by Perry, that this Business Item be approved. The motion carried by the following vote:

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

4. Communications and Referrals:

5. Adjournment

A motion was made by Pieper, seconded by Manion, that this meeting be adjourned. The motion carried by the following vote:

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

"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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.