



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, December 11, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

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

2. Public Comment

None

3. Approval of Minutes

A. [ID#18-1718](#) Minutes for November 13, 2018

Hearing no objections, the minutes were approved.

4. Business Items

F. [ID#18-1822](#) Review and act on a request to amend the 2018 budget to allow Building Inspection to contract with a demolition contractor to raze 1228 E. North St. for an estimated \$24,000.

Sponsors: Community Development

Indexes: demolition; Amend; Budget

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

A. [ID#18-1816](#) Matter of Report - Presentation by Baird of the 2019 Proposed Advance Refunding of debt relating to TID's

Sponsors: Finance

Indexes: TID; Advance Refunding

Presentation was made by Brad Viegut, a representative of Baird.

B. [ID#18-1817](#) Review and Act on a Resolution Providing For The Sale of Approximately \$12,210,000 Taxable General Obligation Refunding Bonds

Sponsors: Finance

Indexes: bond; Resolution

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

- C. [ID#18-1790](#) Review and Act on a request to amend the 2018 CIP for the environmental work needed for the Prairie Home Cemetery Fence Installation.

Sponsors: Cemetery and Public Works

Indexes: Capital Improvement Program; Amend; Cemetery; environmental

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

- D. [ID#18-1791](#) Review and act on acceptance of the National Criminal History Improvement Program (NCHIP) grant of \$3,200 and amend the 2019 Operating Budget accordingly.

Sponsors: Police Department

Indexes: Amend; Budget; grant; Criminal History

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

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

- E. [ID#18-1800](#) Review and Act on a request to amend the 2018 Budget to replace a failed boiler at the Municipal Garage.

Sponsors: Public Works

Indexes: boiler; City Garage; Amend; Budget

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

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

5. Communications and Referrals:

Finance Director Abbott noted that this was the final Finance Committee meeting for the year and wished all a Merry Christmas and a Happy New Year. His sentiments were echoed by both Administrator Lahner and Committee Chairman Pieper.

6. Adjournment

Meeting adjourned at 7:07 pm.

"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.