



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, September 26, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Other Alderman Present: Ald. Daniel Manion and Ald. Steve Johnson

Present: 5 - Pieper, Bartels, Skinner, Perry and Thieme

2. Public Comment

Mary Baer, 123 Harrogate Drive, spoke in favor of the Buchner Pool rebuild.

Barb Young, 1337 Harris Drive, spoke against building Buchner Pool into another Horeb Water Park.

Mike Walsh, 2412 Kestrel Lane, doesn't support pool project, but supports renovation. Additionally does not support a new City Hall.

Ron Kading, 3921 Oxbow Drive, asked to keep the tax rate down with the increase to assessed values.

Brittany N., 1422 E. Racine Avenue, spoke in favor of Buchner Pool.

Leslie Morris, 1422 E. Racine Ave., Apt. 8, spoke in favor of expanding Buchner Pool to offer facilities for all ages.

3. Approval of Minutes

A. [ID#17-1438](#) Minutes for September 12, 2017

The minutes passed by unanimous consent.

4. Business Items

A. [ID#17-1338](#) Review and Act on a request to approve the purchase of Two (2) Replacement Buses from Gillig, LLC.

Sponsors: Transit

Indexes: bus

A motion was made by Pieper, seconded by Thieme, to approve the purchase of Two (2) Replacement Buses from Gillig, LLC.. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Skinner, Perry and Thieme

B. [ID#17-1456](#) Matter of Report - Buchner Park Pool Conceptual Master Plan

Sponsors: Parks and Recreation & Forestry

Indexes: Buchner Aquatic Center

Presentation given on Conceptual Master Plan for Buchner Pool. Ald. Pieper clarified that there are no funds allocated in fiscal year 2018, however, there is planning dollars for Buchner Pool in the 5 year plan.

Meeting went into Recess. Meeting Reconvened

- C. [ID#17-1443](#) Further discussion and action on Finance recommendation to approve 2018 - 2022 CIP.

Sponsors: Finance and City Administrator

Indexes: Capital Improvement Program; CIP

[Original Motion] A motion was made by Ald. Perry, seconded by Ald. Thieme to approve \$5,000,000 each year for 2018 & 2019 for City Hall. The motion was amended and voted on below.

Indexes: Capital Improvement Program; CIP

[Amended Motion] A motion was made by Perry, seconded by Thieme to approve a placeholder for additional information/design process for City Hall in the 2018 CIP in the amount of \$1,000,000 and remove the \$10,000,000 for City Hall in 2018 and 2019. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, Skinner, Perry and Thieme

Indexes: Capital Improvement Program; CIP

A motion was made by Ald. Thieme, seconded by Ald. Bartels to approve amending Buchner Pool to \$1.5 million each year for 2019 & 2020. The motion carried by the following vote:

Aye: 3 - Bartels, Perry and Thieme

Nay: 2 - Pieper and Skinner

Indexes: Capital Improvement Program; CIP

A motion was made by Ald. Pieper, seconded by Ald. Skinner to approve 2018 CIP in the amount of \$34,686,639 (which includes all the adjustments and \$9,000,000 reduction on City Hall, no effect for current year for Buchner Pool, it does not include the \$85,000 as we are going to look for that in 2017) along with approval of amended 5 year plan.

Aye: 5 - Pieper, Bartels, Skinner, Perry and Thieme

- D. [ID#17-1444](#) Matter of Report - Presentation of 2018 Operating Budget

Sponsors: Finance and City Administrator

Indexes: Budget

Item ID#17-1444 postponed to Thursday's meeting.

5. Communications and Referrals:

Finance Director Rich Abbott noted that the Finance Committee Meeting scheduled for Thursday, September 28th will be at 6:00 p.m.

6. Adjournment

The meeting was adjourned at 10:08 p.m. with no objection.

The Finance Committee may consider any departments, funds or line items related to the 2018 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.