



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, February 11, 2020

6:00 PM

Room 207, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order

Present: 4 - Pieper, Bartels, Perry and Moltzan

Absent: 1 - Rodriguez

2. Public Comment

3. Approval of Minutes

A. [ID#20-0096](#) Minutes for January 14, 2020

4. Business Items

C. [ID#20-0144](#) Review and act on a request to amend the 2020 Operational Budget to remove debris that is impeding flow from a City Owned Railroad bridge over the Fox River and to use Contingency Funds.

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

B. [ID#20-0136](#) Review and act on the proposed budget adjustments, recognition of financial contributions received and the agreement for services with Daktronics to purchase and install an electronic message board sign at Cutler Park.

**A motion was made by Perry, seconded by Moltzan, that this item be approved.
The motion carried by the following vote:**

A. [ID#20-0135](#) Review and act on Amending the CIP Budget for adding concrete and floor drains to the Police Department's pole barn in the amount of \$25,000.00.

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

5. Communications and Referrals:

6. Adjournment

"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.