



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, August 28, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Also present: Mayor Reilly and Aldermen Manion, Johnson, Lemke, Payne, Skinner and Cummings

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

2. Public Comment

*Sandy Hamm spoke regarding Mindiola Park.
Kirk Dunlap spoke regarding Mindiola Park.
Ron Kading spoke regarding Mindiola Park.*

3. Approval of Minutes

A. [ID#18-1228](#) Minutes for August 14, 2018

Hearing no objections, the minutes were approved.

4. Business Items

C. [ID#18-1267](#) Review and act on a recommendation to approve the Mindiola Park contract

Sponsors: City Administrator

Meeting went into Recess after the vote on this item.

Meeting Reconvened

A motion was made by Pieper, seconded by Wells, that this item be approved.

The motion carried by the following vote:

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

B. [ID#18-1263](#) Matter of Report: Discussion on Executive 2019 - 2023 CIP

Indexes: CIP

This item was discussed at length, with aldermen asking questions and department directors responding to them regarding their CIP requests.

A. [ID#18-1035](#) Review and Act on a request to use the funds originally approved for the multi factor authentication project on the advanced threat protection project.

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

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

5. Communications and Referrals:

Ald Thieme noted that he has a conflict with Water Utility for the October 18th meeting.

6. Adjournment

Meeting adjourned at 9:38 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.