



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, December 20, 2016

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 4 - Pieper, Helgestad, Bartels and Skinner

**Absent:** 1 - Reiland

#### 2. Approval of Minutes

A. [ID#16-1665](#) Minutes for November 3, 2016

**Hearing no objections, the minutes were approved.**

#### 3. Business Items

A. [ID#16-1610](#) Review and act on a request to approve the Fire Department utilizing the pricing structure established in the Houston Galveston Area Council Cooperative Purchasing Agreement with Pierce Manufacturing for the purchase of a new fire engine as approved in the 2017 Capital Improvement budget.

**Sponsors:** Fire Department

**Indexes:** fire truck

**A motion was made by Pieper, seconded by Skinner, that this Business Item be .  
The motion carried by the following vote:**

**Aye:** 4 - Pieper, Helgestad, Bartels and Skinner

**Absent:** 1 - Reiland

B. [ID#16-1791](#) Review and act on a request to approve an agreement with Aurora Health Care that will allow the Fire Department's paramedics to participate in clinical training at the Aurora Medical Center location in Summit/Oconomowoc.

**Sponsors:** Fire Department

**Indexes:** training; Aurora Health Care

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

**Aye:** 4 - Pieper, Helgestad, Bartels and Skinner

**Absent:** 1 - Reiland

#### 4. Communications and Referrals:

*Finance Director Abbott advised that the 2017 Budget is available online. He said the Finance Department is preparing for 2017 while in the process of closing out 2016. He also mentioned that a draft of the Fund Balance policy should be available soon.*

#### 5. Adjournment

*Meeting adjourned at 6:17 p.m.*

"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.