



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Finance Committee

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Tuesday, April 22, 2014

6:30 PM

Room 207, City Hall  
Use lower level glass door.

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### 1. Call To Order

**Present:** 4 - Andy Reiland, Pieper, Terry Thieme and Peter Bartels

### 2. Review and Recommend to the Common Council: the City's participation in the Joint Health Clinic with the School District and County.

**ID#14-0175** HR Committee: Review of the Intergovernmental Agreement between the City, County and School District for the Establishment of a Joint Employee Health Clinic.

**This Action Item was approved**

**Aye:** 3 - Francoeur, Thieme and Johnson

**Absent:** 2 - Skinner and C. Payne

**Abstain:** 4 - Perry, Reiland, E. Payne and Pieper

*Members that abstain are part of the finance committee and voted on this item later on in the meeting.*

**ID#14-0176** HR Committee: Review of the of the Health Risk Management Agreement between the City, County, School District and Healthstat, Inc

**A motion was made by Johnson, seconded by Thieme, that this Business Items be approved. The motion carried by the following vote:**

**Aye:** 3 - Francoeur, Thieme and Johnson

**Absent:** 2 - Skinner and C. Payne

**Abstain:** 4 - Perry, Reiland, E. Payne and Pieper

*Members that abstain are part of the finance committee and voted on this item later on in the meeting.*

**ID#14-0177** Approval of the Intergovernmental Agreement between the City, County and School District for the Establishment of a Joint Employee Health Clinic.

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

**Aye:** 5 - Perry, Reiland, E. Payne, Pieper and Thieme

**Abstain:** 4 - Francoeur, Skinner, C. Payne and Johnson

*Members that abstain are part of the H.R. committee and voted on this item earlier in the meeting.*

**ID#14-0178** Approval of the of the Health Risk Management Agreement between the City, County, School District and Healthstat, Inc.

**A motion was made by Reiland that this Business Items be approved. The motion carried by the following vote:**

**Aye:** 4 - Perry, Reiland, E. Payne and Pieper

**Abstain:** 5 - Francoeur, Skinner, Thieme, C. Payne and Johnson

*Members that abstain are part of the H.R. committee and voted on this item earlier in the meeting.*

### 3. COMMUNICATIONS/REFERRALS

### 4. Adjournment

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

**Aye:** 7 - Perry, Reiland, E. Payne, Pieper, Francoeur, Thieme and Johnson

**Absent:** 2 - Skinner and C. Payne

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 by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.