



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, February 13, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Bartels, Skinner and Thieme

Absent: 1 - Perry

2. Public Comment

Vicki Hekkers expressed frustration because the Frame Park item had been pulled from the agenda on short notice, and she was unable to verify that in a timely manner. She said she would appreciate having advance notification of any future cancellations on the matter.

Ron Kading also expressed frustration, after having read the agenda the night before and opening the attachments this morning. He said the attachments were the same as ones previously provided, saying they deserve to know why the item was pulled and what is going on.

Ald. Kathleen Cummnings said she doesn't believe the meeting was pulled at the last minute. She said that, obviously, the administrator knew they didn't have the votes, so they are looking at different financing. She said they must have known on Friday, and it is not doing the public service to let them know 4 hours before a meeting that the topic was not going to be discussed. She said it's the duty of the City Administrator to let the Clerk's office know when an item has been pulled, and the continuous meetings on the subject only cause distrust among the taxpayers. She further stated that these actions must be driven by policy, and this one has not been.

3. Approval of Minutes

- A. [ID#18-0062](#) Minutes for January 9, 2018

Hearing no objections, the minutes were approved.

4. Business Items

- A. [ID#18-0048](#) Review and Act on a request to enter into a purchasing agreement with Reliant Fire Apparatus for the future purchase of two fire engines and one ladder truck pursuant to future community improvement program (CIP) approval.

Sponsors: Fire Department

Indexes: fire truck

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

Aye: 4 - Pieper, Bartels, Skinner and Thieme

Absent: 1 - Perry

- B.** [ID#18-0050](#) Review and Act on a request to amend the 2018 Clean Water Plant budget for the Return Flow portion of the Great Lakes Water Project.

Sponsors: City Administrator and Finance

Indexes: Sewer Utility; budget amendment; return flow

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

Aye: 4 - Pieper, Bartels, Skinner and Thieme

Absent: 1 - Perry

- C.** [ID#18-0126](#) Matter of Report: Frame Park financing

- D.** [ID#18-0137](#) Matter of Report: 4th Quarter 2017 Police and Fire OT Reports

Indexes: Police Dept.; Fire Dept.; overtime

Item was presented.

5. Communications and Referrals:

Finance Director Abbott reported that his office is currently working on closing year end and are moving toward planning interim financing for the Sewer and Water projects. He said financing for the CIP plan will be discussed at the next Finance meeting. He also explained that the reason there were repeat attachments on the Frame Park item is that someone may be looking at the item for the first time, so the Committee attaches all documentation to all agendas that include that item. That way people won't have to go back to previous agendas to get them.

6. Adjournment

Meeting adjourned at 6:54 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.