



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, October 22, 2019

6:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order

Present: 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

2. Public Comment

None

3. Approval of Minutes

A. [ID#19-1400](#) Minutes for October 17, 2019

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#19-1307](#) Review of Cemetery, Community Development, Public Safety (Building Division), Non-Departmental, Internal Service Funds and Trust Fund budgets

Sponsors: Finance and City Administrator

Indexes: Cemetery; Non-Departmental; Internal Service; Trust Funds; Public Safety; Community Development

Cemetery, Public Safety (Building Inspection), and Community Development budgets were discussed.

5. Communications and Referrals:

Chairman Pieper said the next meeting, October 29th, will be the last budget meeting before presenting it to the Council. At that meeting, the Non-Departmental, Internal Service Funds, and Trust Funds will be discussed, and a final Operating Budget will be voted on. He reminded all members to have any amendments presented to the Finance Director, City Administrator and related department head prior to the meeting.

6. Adjournment

Meeting adjourned at 6:36 pm.

Present: 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

The Finance Committee may consider any departments, funds or line items related to the 2020 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.