



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, March 26, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Bartels, Helgestad and Wells

Absent: 1 - Thieme

2. Public Comment

None

3. Approval of Minutes

- A. [ID#19-0343](#) Minutes for February 26, 2019

Hearing no objections, the minutes were approved.

4. Business Items

- A. [ID#19-0250](#) Review and act on authorizing the Mayor to end the existing Local Program Operator Contract between Wisconsin Department of Agriculture, Trade, and Consumer Protection and City of Waukesha/Waukesha Fire Department.

Sponsors: Fire Department

Indexes: contract; Local Program Operator

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

Aye: 4 - Pieper, Bartels, Helgestad and Wells

Absent: 1 - Thieme

- B. [ID#19-0395](#) Review and act on a 2019 CIP budget adjustment for the use of impact fees and other designated revenue towards the construction of Meadowview Park

Sponsors: Parks and Recreation & Forestry

Indexes: CIP; budget amendment; Meadowview; Park and Open Space Plan; impact fees

A motion was made by Pieper, seconded by Wells, that this item be approved. The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, Helgestad and Wells

Absent: 1 - Thieme

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:39 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.