



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, September 27, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 5 - Pieper, Reiland, Helgestad, Bartels and Skinner

2. Approval of Minutes

None to approve.

ID#16-1494 Public Comment

Mike Walsh thanked the Committee and Departments for their work on making the hard decisions for the Budget, however, he suggested that they try to be more like a parent and practice saying no to unnecessary items in the budget. He recommended keeping a police vehicle for an additional year, if there was nothing wrong with it, and said they need to consider the "needs" as opposed to the "wants" in the budget requests.

3. Business Items

- B.** [ID#16-1484](#) Review and act on a request to approve a TIF incentive to Sterling Investments for the development of 220 W. Main St., direct staff to finalize an agreement, and direct Mayor to sign the final agreement.

Sponsors: Community Development

Indexes: TIF

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

Aye: 5 - Pieper, Reiland, Helgestad, Bartels and Skinner

- A. [ID#16-1246](#) Review and act on the Finance Committee recommendation to Council on the 2017-2021 CIP.

Sponsors: Finance and City Administrator

Indexes: CIP

A motion was made by Ald. Reiland and seconded by Ald. Helgestad to remove 3 dump trucks from the CIP.

Motion failed by the following vote:

Aye - Reiland, Helgestad

Nay - Bartels, Pieper, Skinner

A motion was made by Ald. Reiland and seconded by Ald. Helgestad to remove 2 dump trucks from the CIP.

Motion carried by the following vote:

Aye - Bartels, Helgestad, Reiland, Pieper, Skinner

A motion was made by Ald. Reiland to remove the fire truck from the CIP.

Motion failed for lack of a second.

A motion was made by Ald. Reiland and seconded by Ald. Bartels to remove a front end loader from the CIP.

Motion failed by the following vote:

Aye - Bartels, Reiland

Nay - Helgestad, Pieper, Skinner

- C. [ID#16-1245](#) Matter of Report - Operating Budget kick-off

Sponsors: Finance and City Administrator

Indexes: operating budget

4. Communications and Referrals:

Finance Director Abbott reviewed the motions for the evening.

5. Adjournment

Meeting adjourned at 8:37 p.m.

"A majority of the Council members may be in attendance"

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