

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Minutes - Draft Finance Committee

Tuesday, December 1, 2015

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call To Order

Present: 4 - Reiland, Pieper, Manion and Perry

Absent: 1 - Bartels

2. Approval of Minutes

**A.** ID#15-3757 Minutes for November 5, 2015

Hearing no objections, the minutes were approved.

3. Business Items

A. <u>ID#15-3797</u> Review and act on a request for the Finance Committee & Common

Council to approve entering into a new contract with Andres Medical

Billing, effective January 1, 2016.

**Sponsors:** Fire Department and Finance

A motion was made by Pieper, seconded by Reiland, that this Item be approved.

The motion carried by the following vote:

Aye: 4 - Reiland, Joe Pieper, Manion and Perry

Absent: 1 - Bartels

4. Communications and Referrals:

None

5. Adjournment

Meeting adjournment 6:05 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.