



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Thursday, September 5, 2019

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Other Alderpersons in attendance: Wells and Cummings

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

2. Public Comment

None

3. Approval of Minutes

A. [ID#19-1203](#) Minutes for August 27, 2019

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#19-1199](#) Matter of Report - 2019 2nd Quarter Police and Fire Overtime Reports

Sponsors: Police Department and Fire Department

Indexes: Police Dept.; Fire Dept.; overtime

This item was presented.

B. [ID#19-0478](#) Review and Act on a request to approve the SRO contract through 6-30-2024 and authorize the Mayor to sign.

Sponsors: Finance and City Administrator

Indexes: SRO; contract

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

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

C. [ID#19-1122](#) Review and act on a request for a fee increase for Emergency Medical Services (EMS).

Sponsors: Fire Department

Indexes: EMS; Fees

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

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

- D.** [ID#19-1180](#) Review and Act on a request to close out the Fire Department Public Art project and transfer the remaining \$893 to the Historical Fire Preservation Fund.

Sponsors: Fire Department

Indexes: Public Art Fund; Historic Preservation

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

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

- E.** [ID#19-1181](#) Review and Act on a request to approve the agreement with the Waukesha County Historical Society and Museum to keep the Historical items on display at Fire Station #1.

Sponsors: Fire Department

Indexes: Agreement; Waukesha Co Historical Society

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

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

- F.** [ID#19-1183](#) Review and act on a request to prepay in 2019 for a 2020 fire engine and approve the Mayor to sign the contract with Reliant Fire Apparatus for the purchase in the amount of \$724,447 pending the final review of the contract by the City Attorney.

Sponsors: Fire Department

Indexes: fire truck; contract; Reliant Fire Apparatus

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

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

- G.** [ID#19-1192](#) Review and Act on a request to approve the State P-Card contract and authorize the mayor to sign it.

Sponsors: Finance

Indexes: P-Card; contract

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

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

H. [ID#19-1197](#) Further discussion and act on Finance recommendation to approve 2020 - 2024 CIP

Sponsors: Finance and City Administrator

A motion was made by Perry, seconded by Bartels, that the Minor Street budget for 2020 (pg 13) be increased by \$550,000. The motion carried by the following vote:

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

A motion was made by Pieper, seconded by Moltzan, to increase the Sidewalk budget (pg 33) by \$100,000 for 2020. The motion carried by the following vote:

Aye: 4 - Pieper, Perry, Moltzan and Rodriguez

Nay: 1 - Bartels

A motion was made by Pieper, seconded by Perry, to recommend to Council a CIP budget as amended with the 2020 amount being \$116,876,248 and the total 5 Year Plan being \$318,473,452. The motion carried by the following vote:

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

5. Communications and Referrals:

*Chief Jack said that the Secret Service Budget Amendments will begin in 2020.
Finance Director Abbott said that there will not be a Finance Committee meeting on September 10, 2019.
City Administrator Lahner announced that the groundbreaking for the new City Hall will be on September 17, 2019.*

6. Adjournment

Meeting adjourned at 7:19 pm.

"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.