



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Wednesday, November 1, 2017

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 4 - Pieper, Bartels, Skinner and Perry

**Absent:** 1 - Thieme

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

- A. [ID#17-1602](#) Minutes for October 24, 2017

**Hearing no objections, the minutes were approved.**

#### 4. Business Items

- A. [ID#17-1601](#) Review and act on a request to allow the Fire Department to follow the informal bid process for the purchase of self-contained breathing apparatuses as allowed by financial policy F6.2.1 and to award the purchase to the lowest qualified bidder that meets the bid specifications.

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

**Aye:** 4 - Pieper, Bartels, Skinner and Perry

**Absent:** 1 - Thieme

- B. [ID#17-1450](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2018 Operating Budget.

**Sponsors:** Finance and City Administrator

**Indexes:** operating budget; Budget

**A motion was made by Pieper and seconded by Perry to recommend to the City Council to adopt the 2018 Operating Budget as presented and amended to include the 2 CSO's, with the total levy of \$61,419,460. The motion carried by the following vote:**

**Aye:** 4 - Pieper, Bartels, Skinner and Perry

**Absent:** 1 - Thieme

5. Communications and Referrals:

*None*

6. Adjournment

*Meeting adjourned at 6:26 pm.*

The Finance Committee may consider any departments, funds or line items related to the 2018 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.