



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, October 11, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Others present: Aldermen C Payne, Jankowski, Thieme, and Johnson

Present: 4 - Pieper, Reiland, Helgestad and Bartels

Absent: 1 - Skinner

2. Public Comment

None

3. Approval of Minutes

A. [ID#16-1525](#) Minutes for September 29, 2016

Hearing no objection, the minutes were approved.

B. [ID#16-1526](#) Minutes for October 6, 2016

Hearing no objection, the minutes were approved.

4. Business Items

A. [ID#16-1011](#) Enterprise carryovers

Sponsors: Finance

Indexes: Enterprise funds; Carryovers

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

The motion carried by the following vote:

Aye: 4 - Pieper, Reiland, Helgestad and Bartels

Absent: 1 - Skinner

B. [ID#16-1250](#) Review of 2017 Culture and Recreation (Library and Park, Rec & Forestry) and Fire Department

Sponsors: Finance and City Administrator

Indexes: Library; Parks, Recreation & Forestry; Fire Dept.

Meeting went into Recess

Meeting Reconvened

5. Communications and Referrals:

Finance Director Abbott covered the items discussed so far and updated the committee on the increase in State Aids that was just received.

The Committee agreed to cancel the Finance meeting for October 27th and replace it with one on November 3, 2016.

6. Adjournment

Meeting adjourned at 8:06 p.m.

The Finance Committee may consider any departments, funds or line items related to the 2017 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.