



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, June 9, 2020

6:00 PM

Virtual Meeting. View:

<https://waukesha.legistar.com/Calendar.aspx> or Call

1-888-788-0099 Webinar ID: 918 7944 3306 Password: 525373.

1. Call To Order

Present: 5 - Pieper, Bartels, Perry, Browne and R. Lemke

2. Public Comment

None

3. Approval of Minutes

A. [ID#20-0521](#) Minutes for April 28, 2020

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#20-0655](#) Matter of Report - Capital Project Carryovers

Item was presented.

B. [ID#20-0677](#) Matter of Report - Enterprise Funds Carryovers

Sponsors: Finance

Indexes: Carryovers; Enterprise funds

Item was presented.

C. [ID#20-0673](#) Review and Act on a request to amend the Engberg Anderson contract to include Schematic Design and Estimate for a remodel and addition to the Police Station and amend the 2020 CIP to include this amendment.

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, Browne and R. Lemke

E. [ID#20-0702](#) Review and Act on Amending the 2020 CIP Budget for Contract Change Order No. 1 with State Contractors, Inc., for the Barstow Street and Riverfront Street Utility and Street Improvements project in the amount of \$90,000.00.

Sponsors: Public Works

Indexes: CIP; Amend; Barstow/Riverfront Utility & Street Improv

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

Aye: 5 - Pieper, Bartels, Perry, Browne and R. Lemke

D. [ID#20-0688](#) Review the City of Waukesha TID Closeout Strategy.

Sponsors: Community Development, City Administrator and Finance

Indexes: TID; strategic plan

Item was presented.

5. Communications and Referrals:

City Administrator Lahner said that the 2021 Budget process has begun, and they will be seeing a schedule for it shortly. He indicated they will follow the same process as in previous years - CIP first, followed by the Operating Budget.

6. Adjournment

Meeting adjourned at 6:49 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.