



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, July 30, 2019

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

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

2. Public Comment

None

3. Approval of Minutes

A. [ID#19-0992](#) Minutes for July 9, 2019

Hearing no objections, the minutes were approved.

4. Business Items

B. [ID#19-1000](#) Review and act on a request to approve the purchase of an Indeelift using EMS donation funding.

Sponsors: Fire Department

Indexes: EMS; donation; Indeelift

**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

A. [ID#19-0946](#) Review and act on a request to approve the contract with Elizabeth A. Willman, Counselor, and authorize the Mayor to sign the contract.

Sponsors: Police Department

Indexes: Wellness; contract

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

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

C. [ID#19-1027](#) Review and act on a request to use contingency to fund discharge noncompliance mitigation for Buchner Pool.

Sponsors: Parks, Recreation & Forestry and Public Works

Indexes: Buchner Aquatic Center; mitigation; Contingency

**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

5. Communications and Referrals:

Finance Director Abbott commented that the next Finance Committee meeting, August 13th, will be held at the City Garage. He said that there will be 2 Resolutions, relating to Affordable Housing in correlation with a TIF opportunity, presented at that meeting.

6. Adjournment

Meeting adjourned at 6:17 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.