



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Thursday, September 27, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Bartels, Thieme and Helgestad

Absent: 1 - Wells

2. Public Comment

None

3. Approval of Minutes

- A. [ID#18-1447](#) Minutes for September 11, 2018

Hearing no objections the minutes were approved.

4. Business Items

- A. [ID#18-1459](#) Review and act on a request to acquire land at 823 Woodward St. for the purpose of redevelopment and authorize the use of contingency funds for the purchase in the amount not to exceed \$25,000.

Sponsors: Community Development

Indexes: land purchase; redevelopment; Contingency

A motion was made by Thieme, seconded by Helgestad, to approve the request to acquire land at 823 Woodward St. for the purpose of redevelopment and authorize the use of contingency funds for the purchase in the amount not to exceed \$25,000. The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, Thieme and Helgestad

Absent: 1 - Wells

- B. [ID#18-1460](#) Review and act on a request to install a snow guard system on the pavilion at riverfront plaza (aka the old bus terminal) and use contingency funds not to exceed \$9,800.

Sponsors: Public Works

Indexes: bus; Riverfront Plaza

A motion was made by Pieper, seconded by Helgestad, to approve installation of a snow guard system on the pavilion at riverfront plaza (aka the old bus terminal) and use contingency funds not to exceed \$9,800. The motion carried by the following vote:

Aye: 4 - Pieper, Bartels, Thieme and Helgestad

Absent: 1 - Wells

C. [ID#18-1448](#) Matter of Report - Presentation of 2019 Operating Budget

Sponsors: Finance and City Administrator

Indexes: Budget

5. Communications and Referrals:

Ald. Pieper extended congratulations to Ald. Wells and his wife as they welcome their new baby.

Finance Director Abbott thanked Jodi Keene and Rebecca Pederson on their efforts and assistance with preparing the budget book.

The Finance Committee may consider any departments, funds or line items related to the 2019 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

6. Adjournment

Meeting adjourned at 7:17 p.m.

"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.