



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, December 9, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Peter Bartels, Andy Reiland, Pieper and Daniel Manion

Absent: 1 - Aaron Perry

2. Approval of Minutes

A. ID#14-1496 Minutes of July 15, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

B. ID#14-1486 Minutes for August 5, 2014

A motion was made by Pieper, seconded by Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

C. ID#14-1487 Minutes for September 9, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

D. ID#14-1488 Minutes for September 23, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

F. ID#14-1384 Minutes of October 2, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

G. ID#14-1489 Minutes for October 9, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

H. ID#14-1396 Minutes for October 14, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

I. ID#14-1401 Minutes for October 16, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

J. ID#14-1403 Minutes for October 20, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

K. ID#14-1439 Minutes of October 23, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

L. ID#14-1575 Minutes for November 18, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

E. ID#14-1383 Minutes of September 30, 2014

A motion was made by Joe Pieper, seconded by Andy Reiland, that these Minutes be approved. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

3. Business Items**A. ID#14-1490** Review and Act on a recommendation to accept the 2013 Business Improvement District Audit. As part of that acceptance, authorize the Finance department to distribute all remaining BID funds in the manner described on page 8 of the Audit.

Sponsors: Finance

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

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

B. ID#14-1625 Review and Act on a request from the Fire Department to recommend to Council to increase the EMS fee schedule effective 1/1/15.

Sponsors: Fire Department

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

Aye: 3 - Bartels, Pieper and Manion

Nay: 1 - Reiland

Absent: 1 - Perry

4. Communications and Referrals:**5. Adjournment**

A motion was made by Joe Pieper, seconded by Daniel Manion, that this meeting be adjourned. The motion carried by the following vote:

Aye: 4 - Bartels, Reiland, Pieper and Manion

Absent: 1 - Perry

“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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.