



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, February 28, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 3 - Pieper, Helgestad and Bartels

Absent: 2 - Reiland and Skinner

2. Approval of Minutes

- A. [ID#17-0202](#) Minutes for January 31, 2017

Hearing no objections, the minutes were approved.

3. Business Items

- A. [ID#17-0178](#) Review and act on a request to approve and authorize the Mayor to sign a contract with Infinity Exteriors, LLC to install replacement windows and a patio door at Fire Station #4.

Sponsors: Fire Department

Indexes: contract; windows

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

Aye: 3 - Pieper, Helgestad and Bartels

Absent: 2 - Reiland and Skinner

4. Communications and Referrals:

None

5. Adjournment

Meeting adjourned at 6:33 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.