



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, May 14, 2019

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 4 - Pieper, Bartels, Moltzan and Rodriguez

**Absent:** 1 - Perry

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

*4/30/19 Minutes will be on next meeting agenda.*

#### 4. Business Items

- A.** [ID#19-0511](#) Review and act on a request to amend the Police department's budget on an ongoing basis for reimbursements from federal agencies starting in the 2020 budget and beyond. The Council would authorize the City Administrator to increase the appropriate revenue & expense accounts based on the federal reimbursements.

**Sponsors:** Police Department

**Indexes:** Budget; reimbursement

**A motion was made by Pieper, seconded by Moltzan, that this item be approved with this additional language: "The overtime account would be increased as payments come in, and the Police Department will include those increases to overtime on their quarterly overtime report." The motion carried by the following vote:**

**Aye:** 4 - Pieper, Bartels, Moltzan and Rodriguez

**Absent:** 1 - Perry

- B.** [ID#19-0675](#) Review and act on a recommendation to carry over \$58,269 from 2018 to 2019 in the General Fund 100.

**Sponsors:** Finance

**Indexes:** Carryovers; General Fund

**A motion was made by Pieper, seconded by Bartels, that this item be approved.**

**The motion carried by the following vote:**

**Aye:** 4 - Pieper, Bartels, Moltzan and Rodriguez

**Absent:** 1 - Perry

- C. [ID#19-0676](#) Review and Act on a request to amend the 2019 General Fund expenditure budget up 370,500 to retain Expenditure Restraint Capacity.

**Sponsors:** Finance

**Indexes:** Expenditure Restraint; Amend; General Fund; Budget

**A motion was made by Moltzan, seconded by Bartels, that this item be approved.**

**The motion carried by the following vote:**

**Aye:** 4 - Pieper, Bartels, Moltzan and Rodriguez

**Absent:** 1 - Perry

5. Communications and Referrals:

*None*

6. Adjournment

*Meeting adjourned at 6:48 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.