



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Finance Committee

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Tuesday, November 28, 2017

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

##### Rollcall

*Ald. Perry arrived at 6:34 pm*

**Present:** 4 - Pieper, Bartels, Perry and Thieme

**Absent:** 1 - Skinner

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

- A. [ID#17-1690](#) Minutes for November 1, 2017

*Approved by consent*

#### 4. Business Items

- A. [ID#17-1680](#) Review and act on approving the contract with Pre-Emergency Planning, and authorize the Mayor to sign the contract after final review by the City Attorney.

**Indexes:** contract; Pre-Emergency Planning

**A motion was made by Pieper, seconded by Bartels, to approve the contract with Pre-Emergency Planning, and authorize the Mayor to sign the contract after final review by the City Attorney. The motion carried by the following vote:**

**Aye:** 4 - Pieper, Bartels, Perry and Thieme

**Absent:** 1 - Skinner

- B. [ID#17-1651](#) Review and act on the request of the Fire Department to authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) for field experience opportunities for emergency medical service students.

**A motion was made by Pieper, seconded by Thieme, to approve the request of the Fire Department to authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) for field experience opportunities for emergency medical service students. The motion carried by the following vote:**

**Aye:** 4 - Pieper, Bartels, Perry and Thieme

**Absent:** 1 - Skinner

- C. [ID#17-1648](#) Review and act on contract regarding Strategic Plan.

**Indexes:** strategic plan

**A motion was made by Perry, seconded by Pieper, to approve the contract regarding the Strategic Plan and authorize the use of \$27,000 in contingency funds. The motion carried by the following vote:**

**Aye:** 4 - Pieper, Bartels, Perry and Thieme

**Absent:** 1 - Skinner

- D. [ID#17-1611](#) Review and act on a request to transfer \$24,000 from the Library operating fund to the capital project for Library stair replacement.

**Indexes:** transfer

**A motion was made by Pieper, seconded by Bartels, to approve the request to transfer \$24,000 from the Library operating fund to the capital project for Library stair replacement. The motion carried by the following vote:**

**Aye:** 4 - Pieper, Bartels, Perry and Thieme

**Absent:** 1 - Skinner

## 5. Communications and Referrals:

*Finance Director Rich Abbott requested a meeting on December 12th to discuss Water Utility financing. It was agreed that a quorum would be available.*

## 6. Adjournment

*Adjourned at 6:52 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.