



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Thursday, October 20, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Others present: Alderpersons Manion, Jankowski, and Cummings

Present: 5 - Pieper, Reiland, Helgestad, Bartels and Skinner

2. Public Comment

None

3. Approval of Minutes

- A. [ID#16-1568](#) Minutes for October 11, 2016.

Hearing no objections, the minutes were approved.

4. Business Items

- A. [ID#16-1556](#) Review and act on a recommendation to transfer fiber maintenance funds from Fund 0400 to the newly-created special revenue fund 0207 in the amount of \$ 31,611.

Sponsors: Abbott

Indexes: fiber; contract

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

Aye: 5 - Pieper, Reiland, Helgestad, Bartels and Skinner

- B. [ID#16-1252](#) Review of 2017 Non-Departmental; Internal Service; Trust Fund Budgets; Enterprise (Cemetery)

Sponsors: Finance and City Administrator

Indexes: Cemetery

5. Communications and Referrals:

Finance Director Abbott reminded the committee that the Oct 27th meeting has been Cancelled and Nov 3rd added. Also, Nov 15th Public Hearing is at 6:30pm immediately preceding the Common Council.

6. Adjournment

Meeting adjourned at 7:22 p.m.

The Finance Committee may consider any departments, funds or line items related to the 2017 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.