



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, May 16, 2017

6:15 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

2. Approval of Minutes

A. [ID#17-0728](#) Minutes for April 25, 2017

Hearing no objections, the minutes were approved.

3. Business Items

A. [ID#17-0658](#) Review and act on a request to approve the Crossing Guard Contract with WI Personal Protection Services and authorize the Mayor to sign the contract after final review by the City Attorney.

Sponsors: Police Department

Indexes: crossing guards; contract

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

Aye: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

B. [ID#17-0730](#) Review and act on a recommendation to carry over \$9,348.00 from 2016 to 2017 in the General Fund 100.

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

Aye: 4 - Pieper, Bartels, Perry and Thieme

Absent: 1 - Skinner

4. Communications and Referrals:

No communications or referrals.

5. Adjournment

Meeting adjourned at 6:20 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.