



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, February 9, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Reiland, Pieper, Manion and Perry

Absent: 1 - Bartels

2. Approval of Minutes

- A. [ID#16-134](#) Minutes for January 26, 2016

Hearing no objections, the minutes were approved.

3. Business Items

- A. [ID#16-121](#) Review and act on a request to approve a contract with Robert W. Baird & Co., Incorporated to conduct a Financial and Development Analysis for a future multipurpose building in the amount of \$60,724 and amend the 2016 Budget.

Sponsors: City Administrator

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

Aye: 4 - Reiland, Joe Pieper, Manion and Perry

Absent: 1 - Bartels

- B. [ID#16-162](#) Matter of Report - Update on Waukesha Employee Health and Wellness Center

Sponsors: City Administrator

4. Communications and Referrals:

None

5. Adjournment

Meeting adjourned at 7:21 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.