



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, October 24, 2017

6:00 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. Public Comment

None

3. Approval of Minutes

A. [ID#17-1577](#) Minutes for October 10, 2017

Hearing no objections, the minutes were approved.

B. [ID#17-1578](#) Minutes for October 12, 2017

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#17-1523](#) Review and act on acceptance of the FY2017 Edward Byrne Memorial Justice Assistance Grant #20

Sponsors: Police Department

Indexes: grant; Byrne

**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#17-1575](#) Matter of Report: Third Quarter Police and Fire overtime reports

Sponsors: Police Department and Fire Department

Indexes: overtime; Police Dept.; Fire Dept.

Item was presented.

- C. [ID#17-1448](#) Review of General Government, Public Safety (Building Division), Special Revenue Funds (not previously discussed), Debt and Police Department
- Sponsors:** Finance and City Administrator
- Indexes:** General Fund; Public Safety; Building Inspection; Special Revenue Funds; Debt Service; Police Dept.
- D. [ID#17-1530](#) Review and act on a request to contract with Actuarial & Health Care Solutions (AHCS) for actuarial study and to authorize the Mayor to sign the contract once finalized with the City Attorney.
- 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
- E. [ID#17-1580](#) Review and Act on a request to amend the 2017 budget to move \$85,000 from Org 3394 General Public Works to Org 1815 City Hall for Electrical Repairs.
- Sponsors:** City Administrator, Pieper and Finance Committee
- Indexes:** electrical
- 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, Perry and Thieme
- Absent:** 1 - Skinner

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 7:43 pm.

The Finance Committee may consider any departments, funds or line items related to the 2018 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.