



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Finance Committee

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Tuesday, September 30, 2014

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call To Order

**Present:** 4 - Andy Reiland, Pieper, Daniel Manion and Aaron Perry

**Absent:** 1 - Peter Bartels

### 2. Public Comment

*Dale Eisberger - Live in Ne Portion of Waukesha with a fire station in their neighborhood. Expressed concern about providing service to New Berlin and what it will cost the City and impact on services.*

*Bob B? Felt providing service to New Berlin is not a good idea.*

### 3. Approval of Minutes

*No minutes to approve.*

### 4. Business Items

- A. ID#14-1161** Review and act on a request to recommend the Common Council approve retaining a special prosecutor for a conflict of interest case involving a City employee.

**A motion was made by Pieper, seconded by Reiland, to approve retaining a special prosecutor for a conflict of interest case involving a City employee. The motion carried by the following vote:**

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

**Absent:** 1 - Bartels

- B. ID#14-1202** Review and act on a request to recommend the Common Council approve retaining a special prosecutor for a conflict of interest case involving a City employee.

**A motion was made by Pieper, seconded by Reiland, to approve retaining a special prosecutor for a conflict of interest case involving a City employee. The motion carried by the following vote:**

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

**Absent:** 1 - Bartels

- C. **ID#14-1168** Review and act on a request to recommend the Common Council to renew the Haz-Mat contract with Waukesha County.

**A motion was made by Reiland, seconded by Pieper, to recommend the Common Council renew the Haz-Mat contract with Waukesha County in the amount of \$95,200.. The motion carried by the following vote:**

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

**Absent:** 1 - Bartels

- D. **ID#14-1169** Review and act on a request to recommend the Common Council approve an agreement between the City of Waukesha and the City of New Berlin to provide fire and EMS services to a portion of the City of New Berlin adjacent to Waukesha.

*Committee took a ten minute break.*

**A motion was made by Pieper, seconded by Manion, to recommend the Common Council approve an agreement between the City of Waukesha and the City of New Berlin to provide fire and EMS services to a portion of the City of New Berlin adjacent to Waukesha. The motion carried by the following vote:**

**Aye:** 3 - Reiland, Pieper and Manion

**Nay:** 1 - Perry

**Absent:** 1 - Bartels

- E. **ID#14-1217** Review of 2015 Police, Fire and related Public Safety Budgets (PFD, etc.)

*Discussion only, no action taken.*

5. Communications and Referrals:

6. Adjournment

**A motion was made by Joe Pieper, seconded by Aaron Perry, that this item be adjourned. The motion carried by the following vote:**

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

**Absent:** 1 - Bartels

The Finance Committee may consider any departments, funds or line items related to the 2015 Budget 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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.