



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Tuesday, May 31, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Pieper, Helgestad, Bartels and Skinner

Absent: 1 - Reiland

2. Approval of Minutes

A. [ID#16-0839](#) Minutes for May 10, 2016

3. Business Items

A. [ID#16-0767](#) Review and act on a request to approve a contract modification for Dr. Mark Polentini, M.D. SC for services provided as the City of Waukesha Fire Department's Medical Director.

Sponsors: Fire Department

A. ID#16-0767 Review and act on a request to approve a contract modification for Dr. Mark Polentini, M.D. SC for services provided as the City of Waukesha Fire Department's Medical Director.

Aye: 4 - Pieper, Helgestad, Bartels and Skinner

Absent: 1 - Reiland

B. [ID#16-0926](#) Review and act on a request to accept the donation of a 1931 Pirsch fire engine for the purpose of historic preservation as outlined in the Donation Agreement drafted by the Waukesha City Attorney's Office.

Sponsors: Fire Department

B. ID#16-0926 Review and act on a request to accept the donation of a 1931 Pirsch fire engine for the purpose of historic preservation as outlined in the Donation Agreement drafted by the Waukesha City Attorney's Office.

Aye: 4 - Pieper, Helgestad, Bartels and Skinner

Absent: 1 - Reiland

- C. [ID#16-0900](#) Matter of Report - 1st Quarter Police & Fire Overtime Reports

Sponsors: City Administrator

- D. [ID#16-0933](#) Review and act on a recommendation to approve the Memorandum of Understanding between the City of Waukesha and the Waukesha Water Utility as presented.

Sponsors: Water Utility

D. ID#16-0933 Review and act on a recommendation to approve the Memorandum of Understanding between the City of Waukesha and the Waukesha Water Utility as presented.

Aye: 4 - Pieper, Helgestad, Bartels and Skinner

Absent: 1 - Reiland

- E. [ID#16-0925](#) Review and Act on a recommendation to carryover \$52,454 from 2015 to 2016 in the General Fund 100.

Sponsors: Finance

E. ID#16-0925 Review and Act on a recommendation to carryover \$52,454 from 2015 to 2016 in the General Fund 100.

Aye: 4 - Pieper, Helgestad, Bartels and Skinner

Absent: 1 - Reiland

4. Communications and Referrals:

5. Adjournment

"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.