



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Finance Committee

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Tuesday, September 27, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 5 - Pieper, Reiland, Helgestad, Bartels and Skinner

#### 2. Approval of Minutes

*None to approve.*

#### **ID#16-1494** Public Comment

*Mike Walsh thanked the Committee and Departments for their work on making the hard decisions for the Budget, however, he suggested that they try to be more like a parent and practice saying no to unnecessary items in the budget. He recommended keeping a police vehicle for an additional year, if there was nothing wrong with it, and said they need to consider the "needs" as opposed to the "wants" in the budget requests.*

#### 3. Business Items

- B.** [ID#16-1484](#) Review and act on a request to approve a TIF incentive to Sterling Investments for the development of 220 W. Main St., direct staff to finalize an agreement, and direct Mayor to sign the final agreement.

**Sponsors:** Community Development

**Indexes:** TIF

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

**Aye:** 5 - Pieper, Reiland, Helgestad, Bartels and Skinner

- A. [ID#16-1246](#) Review and act on the Finance Committee recommendation to Council on the 2017-2021 CIP.

**Sponsors:** Finance and City Administrator

**Indexes:** CIP

*A motion was made by Ald. Reiland and seconded by Ald. Helgestad to remove 3 dump trucks from the CIP.*

*Motion failed by the following vote:*

*Aye - Reiland, Helgestad*

*Nay - Bartels, Pieper, Skinner*

*A motion was made by Ald. Reiland and seconded by Ald. Helgestad to remove 2 dump trucks from the CIP.*

*Motion carried by the following vote:*

*Aye - Bartels, Helgestad, Reiland, Pieper, Skinner*

*A motion was made by Ald. Reiland to remove the fire truck from the CIP.*

*Motion failed for lack of a second.*

*A motion was made by Ald. Reiland and seconded by Ald. Bartels to remove a front end loader from the CIP.*

*Motion failed by the following vote:*

*Aye - Bartels, Reiland*

*Nay - Helgestad, Pieper, Skinner*

- C. [ID#16-1245](#) Matter of Report - Operating Budget kick-off

**Sponsors:** Finance and City Administrator

**Indexes:** operating budget

#### 4. Communications and Referrals:

*Finance Director Abbott reviewed the motions for the evening.*

#### 5. Adjournment

*Meeting adjourned at 8:37 p.m.*

"A majority of the Council members may be in attendance"

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