



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, June 13, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 3 - Pieper, Bartels and Thieme

Absent: 2 - Skinner and Perry

2. Approval of Minutes

A. [ID#17-0872](#) Minutes for May 16, 2017

Hearing no objections, the minutes were approved.

3. Business Items

A. [ID#17-0874](#) Discussion and recommendation to amend the 2017 CIP budget for the Fire portion of the permitting software for \$50,000. Also, requesting authorization for the Mayor to sign the contract with ProPhoenix Corporation once finalized with the City Attorney.

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

Aye: 3 - Pieper, Bartels and Thieme

Absent: 2 - Skinner and Perry

B. [ID#17-0907](#) Fiber Maintenance Contract with the School District of Waukesha

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

Aye: 3 - Pieper, Bartels and Thieme

Absent: 2 - Skinner and Perry

C. [ID#17-0834](#) Review and act on recommendation to carry over funds in the Enterprise funds as presented.

Sponsors: Finance

Indexes: Enterprise funds; Carryovers

**A motion was made by Thieme, seconded by Bartels, that this item be approved.
The motion carried by the following vote:**

Aye: 3 - Pieper, Bartels and Thieme

Absent: 2 - Skinner and Perry

D. [ID#17-0829](#) Matter of Report: Capital Project Carryovers

Sponsors: Finance

Indexes: capital projects; Carryovers

4. Communications and Referrals:

Finance Director Abbott said he and the City Administrator have the preliminary budget timeline completed and will get it out to everyone as soon as they have verified dates. He said they are trying to condense meetings and get the CIP information out earlier than past years as well.

5. Adjournment

Meeting adjourned at 7:40 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.