



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, September 12, 2017

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

*Other alderpersons present: Cummings, Johnson, Manion and Rodriguez*

**Present:** 5 - Pieper, Bartels, Skinner, Perry and Thieme

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

**A.** [ID#17-1320](#) Minutes for August 29, 2017

**Hearing no objections, the minutes were approved.**

#### 4. Business Items

**A.** [ID#17-1340](#) Review and act on request to adopt a fee increase for Emergency Medical Services (EMS).

**Sponsors:** Fire Department

**Indexes:** Fees

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

**Aye:** 5 - Pieper, Bartels, Skinner, Perry and Thieme

**B.** [ID#17-1341](#) Continued discussion on Executive 2018 - 2022 CIP.

**Sponsors:** Finance and City Administrator

**Indexes:** CIP

**C.** [ID#17-1342](#) Matter of Report - 2018 Operating Budget kick-off.

**Sponsors:** Finance and City Administrator

**Indexes:** operating budget

#### 5. Communications and Referrals:

*Ald. Pieper requested that the City Hall electrical situation be discussed at the September 26th meeting.*

*Ald. Bartels asked for stats on lead time for emergency repair service at City Hall (ie. electrical, plumbing, etc.).*

## 6. Adjournment

*Meeting adjourned at 8:10 pm*

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

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