



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, June 16, 2015

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

Present: 4 - Bartels, Pieper, Manion and Perry

Absent: 1 - Reiland

2. Approval of Minutes

A. [ID#15-2589](#) Minutes for May 12, 2015

3. Business Items

A. [ID#15-2704](#) Review and act on a recommendation to accept the Byrne Memorial Justice Assistance Grant

Sponsors: Police Department

A. ID#15-2704 Review and act on a recommendation to accept the Byrne Memorial Justice Assistance Grant

Aye: 4 - Bartels, Joe Pieper, Manion and Perry

Absent: 1 - Reiland

B. [ID#15-2776](#) Review and make a recommendation to the Common Council regarding a Resolution Authorizing the Issuance and Sale of Up to \$15,583,127 Sewer System Revenue Bonds, Series 2015, and Providing for Other Details and Covenants With Respect Thereto.

Sponsors: Public Works

B. ID#15-2776 Review and make a recommendation to the Common Council regarding a Resolution Authorizing the Issuance and Sale of Up to \$15,583,127 Sewer System Revenue Bonds, Series 2015, and Providing for Other Details and Covenants With Respect Thereto.

Aye: 4 - Bartels, Joe Pieper, Manion and Perry

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 by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.