



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Finance Committee

Thursday, October 9, 2014

6:30 PM

DPW Garage, 300 Sentry Drive

1. Call To Order

Present: 5 - Peter Bartels, Andy Reiland, Pieper, Daniel Manion and Aaron Perry

2. Public Comment

No citizens spoke.

3. Approval of Minutes

No minutes to approve.

4. Business Items

- A.** [ID#14-1219](#) Inspect vehicles and equipment to be replaced and review 2015 CIP Budget. NOTE: This meeting will take place at the City Garage.

Sponsors: City Administrator and Finance

Discussion only, no action taken.

- B.** [ID#14-1261](#) Review and act on a request to authorize the Mayor to sign multiple contracts, after review and approval by City Attorney as described in Agenda ID 14-0859 for the 2015 Audit, 2015-2016 Insurance, and a multi-year Banking Services contract, which the Finance Committee and Council had approved for non-bid requests.

Sponsors: Finance

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

Aye: 5 - Bartels, Reiland, Pieper, Manion and Perry

5. Communications and Referrals:

6. Adjournment

A motion was made by Joe Pieper, seconded by Aaron Perry, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Bartels, Reiland, Pieper, Manion and Perry

The Finance Committee may consider any departments, funds or line items related to the 2015 Budget not specifically identified on the meeting agenda as a part of the Budget Review process.

“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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.