



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, August 30, 2016

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

Note: time change

1. Call To Order

Present: 4 - Pieper, Reiland, Helgestad and Skinner

Absent: 1 - Bartels

2. Approval of Minutes

- A. [ID#16-1236](#) Minutes for July 26, 2016

Hearing no objections, the minutes were approved.

3. Business Items

- A. [ID#16-1242](#) Matter of Report - Presentation by Baker Tilly regarding the 2015 Audit

Sponsors: Finance

- B. [ID#16-1295](#) Review and act on a request to approve a project plan amendment for TID 9 to allow excess increment in 2017 to be donated to TID 16.

Sponsors: Community Development

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

Aye: 4 - Pieper, Reiland, Helgestad and Skinner

Absent: 1 - Bartels

- C. [ID#16-1035](#) Review and act on a request to approve the Crossing Guard Services Contract with Twin City Security and authorize the Mayor to sign the contract after final review by the City Attorney.

Sponsors: Police Department

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

Aye: 4 - Pieper, Reiland, Helgestad and Skinner

Absent: 1 - Bartels

- D. [ID#16-1224](#) Matter of report: 2nd Quarter Police and Fire overtime reports
- E. [ID#16-1237](#) Review of 2017-2021 Executive CIP budget

Sponsors: Finance and City Administrator

4. Communications and Referrals:

Ald Pieper welcomed Rebecca to the City of Waukesha.

5. Adjournment

Meeting adjourned at 8:26 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.