



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, August 8, 2017

6:30 PM

City Garage, 300 Sentry Drive

Please note: change of location

1. Call To Order

Ald. Skinner and Ald. Thieme absent.

Present: 3 - Pieper, Bartels and Perry

2. Public Comment

3. Approval of Minutes

A. [ID#17-0989](#) Minutes for June 13, 2017

Hearing no objections the minutes were approved.

4. Business Items

A. [ID#17-1118](#) Review and act on acceptance of a donated All-Terrain Vehicle (ATV) from the 10-33 (DRMO) program.

Sponsors: Police Department

Indexes: ATV; donation

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

Aye: 3 - Pieper, Bartels and Perry

Absent: 2 - Skinner and Thieme

B. [ID#17-1119](#) Review CIP and view Vehicles to be replaced

Sponsors: Finance and City Administrator

Indexes: Capital Improvement Program

C. [ID#17-1126](#) Review and act on approval of the Intergovernmental Agreement with Waukesha County regarding Settlement of Certain Unpaid Special Assessments and Special Charges, and authorize the Mayor to sign the contract after final approval of revisions by the City Attorney's office.

Sponsors: Clerk/Treasurer

Indexes: special assessments; contract

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

Aye: 3 - Pieper, Bartels and Perry

Absent: 2 - Skinner and Thieme

D. [ID#17-1136](#) Matter of Report: 2nd Quarter 2017 Police and Fire Overtime Reports

Sponsors: Police Department and Fire Department

Indexes: Police Dept.; Fire Dept.; overtime

E. [ID#17-1140](#) Review and act on a request to approve a budget amendment to allow the Building Inspection Division to contract with a demolition contractor to raze 823 Woodward, and designate the manner of providing notice of a special charge assessing the cost of razing against the property.

Sponsors: Building Inspection

Indexes: Building Inspection; budget amendment

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

Aye: 3 - Pieper, Bartels and Perry

Absent: 2 - Skinner and Thieme

F. [ID#17-1155](#) Review and act on a request to approve a modification of the development agreement for TID 18.

Sponsors: Community Development

Indexes: TID 18; developer agreement

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

Aye: 3 - Pieper, Bartels and Perry

Absent: 2 - Skinner and Thieme

5. Communications and Referrals:

Finance Director Abbott thanked everyone for their review of CIP and told anyone who needs assistance to contact him. City Administrator Lahner asked anyone with budget changes to contact him so they can prepare any information.

6. Adjournment

Meeting adjourned at 7:54 p.m.

The Finance Committee may consider any departments, funds or line items related to the 2018 Operating or Capital Budgets 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 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.