

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, August 29, 2017 6:30 PM Council Chambers, City Hall Use lower level glass door.

1. Call To Order

Also present: Ald. Manion

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

2. Public Comment

None

- 3. Approval of Minutes
- **A.** <u>ID#17-1283</u> Minutes for August 8, 2017

Hearning no objections, the minutes were approved.

- 4. Business Items
- A. ID#17-1120 Discuss any changes to Executive 2018-2022 CIP

Sponsors: Finance and City Administrator

5. Communications and Referrals:

None

Adjournment

Meeting adjourned at 8:20 pm.

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.