

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, October 10, 2017

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call To Order

Other alderpersons present: Cummings and Helgestad

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

2. Public Comment

None

- 3. Approval of Minutes
- **A.** <u>ID#17-1503</u> Minutes for September 26, 2017

Hearing no objections, the minutes were approved.

B. <u>ID#17-1504</u> Minutes for September 28, 2017

 $\label{thm:constraints} \mbox{Hearing no objections, the minutes were approved.}$

- 4. Business Items
- A. <u>ID#17-1446</u> Review of Library, Parks-Rec-Forestry and Fire Department

Sponsors: Finance and City Administrator

<u>Indexes:</u> Library; Parks, Recreation & Forestry; Fire Dept.

5. Communications and Referrals:

The Committee discussed and decided to change the meeting of October 31st to November 1st.

6. Adjournment

Meeting adjourned at 8:04 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.

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