



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Thursday, October 17, 2019

6:00 PM

Council Chambers, City Hall  
Use upper level doors off Buena Vista Ave.

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#### 1. Call To Order

*Others present: Mayor Reilly, Ald. Johnson and Ald. Miller*

**Present:** 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

##### A. [ID#19-1373](#) Minutes for October 8, 2019

**Hearing no objection, the minutes were approved.**

#### 4. Business Items

##### A. [ID#19-1223](#) Review and act on a request to transfer available 2018 Carryover and 2019 Budget funds to Flood Mitigation.

**Sponsors:** Public Works

**Indexes:** transfer; Carryovers; flood mitigation

*Meeting went into Recess*

*Meeting Reconvened*

**A motion was made by Pieper, seconded by Moltzan, that this item be approved.**

**The motion carried by the following vote:**

**Aye:** 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

##### B. [ID#19-1305](#) Review of Public Works (Engineering, Street Maintenance, Solid Waste & Recycling), Parking, Clean Water Plant and Transit budgets

**Sponsors:** Finance and City Administrator

**Indexes:** Public Works; Engineering; Streets; Solid Waste; Recycling; Parking Utility; Clean Water Plant; Transit

##### C. [ID#19-1306](#) Review of Library and Parks, Recreation & Forestry budgets

**Sponsors:** Finance and City Administrator

**Indexes:** Library; Parks, Recreation & Forestry

*The 2020 Executive Operating Budget was discussed.*

## 5. Communications and Referrals:

*City Administrator Lahner reminded the Committee to provide any proposed amendments prior to the next meeting.*

*Finance Director Abbott discussed cancelling the November 26th Finance meeting, due to it being the week of Thanksgiving. After some discussion, the Committee decided to have a special meeting on November 21st in order to address a developer's agreement.*

## 6. Adjournment

*Meeting adjourned at 7:40 pm.*

The Finance Committee may consider any departments, funds or line items related to the 2020 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.