

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, August 25, 2020

6:00 PM

Virtual Meeting. View at

https://waukesha.legistar.com/Calendar.aspx or Call: 888 788 0099 Webinar ID: 976 4278 0196 Passcode: 259190 Public Comment is virtual only, register by 4pm https://waukesha-wi.gov/1907/Public-Comment

1. Call To Order

Others present: Mayor Reilly, Aldermen Miller, Manion, Lemke, Johnson and Moltzan

Present: 5 - Pieper, Bartels, Perry, Browne and R. Lemke

2. Public Comment

None

3. Approval of Minutes

<u>ID#20-1034</u> Minutes for August 11, 2020

Hearing no objections, the minutes were approved.

4. Business Items

<u>ID#20-1007</u> Matter of Report - Review Executive CIP

Sponsors: Finance and City Administrator

Indexes: CIP

This item was discussed.

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 7:25 pm.

The Finance Committee may consider any departments, funds or line items related to the 2021 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.

Page 2