



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Finance Committee

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Tuesday, September 13, 2016

6:30 PM

Waukesha City Garage  
300 Sentry Drive

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**Note: location change**

#### 1. Call To Order

**Present:** 4 - Pieper, Helgestad, Bartels and Skinner

**Absent:** 1 - Reiland

#### 2. Public Comment

*None present.*

#### 3. Approval of Minutes

- A. [ID#16-1385](#) Minutes for August 30, 2016 Finance Committee meeting.

*Hearing no objections, the minutes were approved.*

#### 4. Business Items

- A. [ID#16-1243](#) Review CIP and view Vehicles to be replaced.

**Sponsors:** Finance and City Administrator

**Indexes:** vehicle; CIP

- B. [ID#16-1244](#) Discuss any changes to Executive 2017-2021 CIP

**Sponsors:** Finance and City Administrator

**Indexes:** CIP

#### 5. Communications and Referrals:

*Finance Director Abbott wanted to let everyone know that there may be changes to the CIP and Operating budgets that are being distributed, due to possible changes in state funding sources. The state information should be available by late September or early October.*

*City Administrator Lahner thanked all who were involved in creating the budget.*

*Chairman Pieper thanked TV 25 for covering this meeting in an unusual venue.*

## 6. Adjournment

*Meeting adjourned at 8:05 p.m.*

**The Finance Committee may consider any departments, funds or line items related to the 2017 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.