

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Finance Committee

Thursday, October 12, 2017

6:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call To Order

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

2. Public Comment

None

3. Business Items

A. <u>ID#17-1444</u> Matter of Report - Presentation of 2018 Operating Budget

Sponsors: Finance and City Administrator

Indexes: Budget

This item was presented at the October 10, 2017 Finance Committee meeting.

B. ID#17-1447 Review of Non-Departmental, Internal Service Funds, Trust Fund Budgets

and Cemetery

Sponsors: Finance and City Administrator

Indexes: Non-Departmental; Internal Service; Trust Funds; Cemetery

4. Communications and Referrals:

Finance director Abbott reminded the Committee of the TIF workshop on Monday, October 30th.

5. Adjournment

Meeting adjourned at 7:13 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.