



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, March 8, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

A. [ID#16-375](#) Minutes for February 23, 2016

Attachments: [fnmn160223 draft](#)

3. Business Items

A. [ID#16-401](#) Review and act on a request to approve a contract with Savage Solutions for 'Downtown Brand Reveal' in the amount of \$40,800.

Sponsors: Community Development

Attachments: [Cover Sheet - Downtown Brand Reveal Proposal](#)
[Downtown Brand Reveal Contract](#)

B. [ID#16-402](#) Review and act on a request to authorize a Reimbursement Resolution allowing the City to Declare its official intent to reimburse expenditures of up to \$5,500,000 for the water system improvements on segments AW and AA of the Les Paul Parkway.

Sponsors: Water Utility

Attachments: [Cover Sheet-Les Paul Reimbursement Resolution](#)
[Les Paul Reimbursement Resolution](#)

C. [ID#16-405](#) Matter of Report: Update on Health Clinic

Sponsors: City Administrator

Attachments: [Health Clinic report](#)

4. Communications and Referrals:

5. Adjournment

"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.