

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, June 14, 2022 6:00 PM Council Chambers, City Hall

1. Call To Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. <u>ID#22-4286</u> Minutes for May 31, 2022

<u>Attachments:</u> 053122 Finance Minutes - Draft

5. Business Items

A. <u>ID#22-4219</u> Consider Approval of a Budget Amendment to transfer funds of \$35,000

from the CIP Police Department Renovation project to the CIP Cemetery

Chapel Roof Repair project to cover increase in roof project.

<u>Attachments:</u> <u>Cover Sheet - Cemetery Roof</u>

6. Communications and Referrals:

7. 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 the Public Works department, 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.