



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, September 12, 2017

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#17-1320](#) Minutes for August 29, 2017

Attachments: [fnmn170829 draft](#)

4. Business Items

A. [ID#17-1340](#) Review and act on request to adopt a fee increase for Emergency Medical Services (EMS).

Sponsors: Fire Department

Indexes: Fees

Attachments: [Cover Sheet - EMS Fees](#)
[EMS Fees Review Overview Letter](#)
[EMS Fees Comparable](#)
[EMS Fees History](#)
[EMS Fees Analysis](#)

B. [ID#17-1341](#) Continued discussion on Executive 2018 - 2022 CIP.

Sponsors: Finance and City Administrator

Indexes: CIP

Attachments: [2018 CIP EXECUTIVE BUDGET](#)

C. [ID#17-1342](#) Matter of Report - 2018 Operating Budget kick-off.

Sponsors: Finance and City Administrator

Indexes: operating budget

Attachments: [2018 OPERATING EXECUTIVE BUDGET BOOK](#)

5. Communications and Referrals:

6. 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.