



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Finance Committee

Tuesday, May 12, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

A. [ID#15-2503](#) Minutes for April 28, 2015

Attachments: [fnmn150428 draft](#)

3. Business Items

A. [ID#15-2495](#) Matter of report – Discussion of soft collection policy for Waukesha residents and EMS billing rates.

Attachments: [051215 Cover Sheet EMS billing rates](#)
[051215 EMS letter](#)

B. [ID#15-2529](#) Review and act on a Resolution to Petition that Waukesha County pay the full cost of its Election Equipment Update Program pending review by the City Attorney.

Sponsors: Clerk/Treasurer
Attachments: [051215 Cover Sheet Election Equip Resolution](#)
[051215 Election Equipment Resolution](#)
[051215 Adopted County CIP](#)
[051215 County memo](#)

C. [ID#15-2535](#) Review and act on a recommendation from the police department to accept an armored vehicle from the US government under the 1033 program.

Sponsors: Police Department
Attachments: [051215 Cover Sheet-Acceptance of Armored Vehicle MRAP](#)

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 by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.