



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Finance Committee

Tuesday, July 14, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

A. [ID#15-2995](#) Minutes for June 23, 2015.

Attachments: [fnmn150623 draft](#)

3. Business Items

A. [ID#15-2511](#) Review and act on a request to amend the 2015 capital budget for University of Wisconsin fiber optic build in the amount of \$50,000 in Fund 400. In addition, approve a contract between the City of Waukesha and the University of Wisconsin system for fiber optic communications, and authorize the Mayor to sign the contract.

Attachments: [15-2511 Amend 2015 Capital Budget for fiber](#)

B. [ID#15-2942](#) Review and act on a request to approve the Civic Plus contract, amend the 2015 capital budget as presented, and authorize the Mayor to sign the contract.

Attachments: [15-2942 CivicPlus Website Hosting 2015](#)

C. [ID#15-2943](#) Review and act on a request to approve the Permitting System contract with CRW Systems in an amount not to exceed \$325,000, pending contract approval of City Attorney, and authorize the Mayor to sign the contract.

Attachments: [15-2943 Permitting and Inspection System 2015](#)

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.