



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, January 31, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

B. [ID#17-0100](#) Minutes for January 10, 2017

Attachments: [fnmn170110 draft](#)

A. [ID#17-0121](#) Minutes for December 20, 2016

Attachments: [fnmn161220 draft](#)

3. Business Items

A. [ID#16-1241](#) Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Village of Dousman to provide technical rescue services.

Sponsors: Fire Department

Indexes: technical rescue; contract; Village of Dousman

Attachments: [Cover Letter - Dousman](#)
[Village of Dousman - Contract](#)

B. [ID#16-1350](#) Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Village of Summit to provide technical rescue services.

Sponsors: Fire Department

Indexes: contract; Town of Summit; technical rescue

Attachments: [Cover Letter - Summit](#)
[Village of Summit - Contract](#)

- C. [ID#17-0148](#) Review and act on a request to approve an Intergovernmental Cooperation Agreement with the Town of Ottawa to provide technical rescue services.
- Sponsors:** Fire Department
- Indexes:** technical rescue; contract; Town of Ottawa
- Attachments:** [Cover Letter - Ottawa](#)
[Township of Ottawa - Contract](#)
- D. [ID#16-1716](#) Review and act on a request to authorize city-wide use of the Wisconsin Department of Revenue's state debt collection program where deemed appropriate by the City Administrator, Finance Director and Department Head. In addition, authorize the City Attorney to finalize the agreements and authorize the Mayor to sign those agreements.
- Sponsors:** Finance, Fire Department and Attorney's Office
- Indexes:** Ambulance; collections; WDOR
- Attachments:** [Council Cover Sheet - Collections](#)
[State of Wis collection options](#)
[State of Wis collection agreement - SAMPLE](#)

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.