



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, September 8, 2020

6:00 PM

Virtual Meeting. View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call: 877 853 5247 Webinar ID: 971 7424 4898
Passcode: 297331 Public Comment is virtual
only, register by 4pm
<https://waukesha-wi.gov/1907/Public-Comment>

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-1113](#) Minutes for August 25, 2020

Attachments: [082520 Finance minutes draft](#)

4. Business Items

A. [ID#20-1112](#) Review and act on allowing Cemetery to move Cemetery Trust Funds from Associated Bank to Dana Investment Advisors and use Dana's recommendations to move Kind Trust to a new Trustee.

Sponsors: Cemetery

Indexes: Banking Service; Fund Transfers

Attachments: [Cover Sheet - Cemetery Trust fund move](#)
[Prairie Home Cemetery power point](#)

B. [ID#20-1008](#) Further discussion and act on Finance recommendation to approve the 2021 - 2025 CIP

Sponsors: Finance and City Administrator

Indexes: CIP

Attachments: [2021 EXECUTIVE CIP BUDGET BOOK](#)

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2021 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

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