

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Attend in person or watch live at https://waukesha.legistar. com/Calendar.aspx

Tuesday, July 25, 2023 6:00 PM Council Chambers, City Hall

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes

A. <u>ID#23-7320</u> Minutes for July 11th, 2023

Attachments: 071123 Finance Minutes - Draft

5. Business Items

A. ID#23-7158 Consider approval of the 2023 Walk of Lights Holiday display

<u>Attachments:</u> Cover Sheet- 2023 Walk of Lights Display

Waukesha.Lease-Purchase.2023.v3

Light Design Proposal - 2023

B. ID#23-7161 Consider approval of Walk of Lights field services contract

<u>Attachments:</u> Cover Sheet- 2023 Walk of Lights - Field Services Contract

Holiday Creations LLC Contract (002)-- provided by City Attorney

Waukesha 2023- Holiday Creations Proposal

C. <u>ID#23-7229</u> Review, consider, and approve the proposal from Segal to conduct a

market analysis and compensation study for the City of Waukesha.

Attachments: Cover Letter - Comp Study July 19 2023.docx

Compensation Study - Segal proposal

Legislative History

7/19/23 Human Resources approved

Committee

6. Communications and Referrals:

7. 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 the Public Works department, 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.