



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Finance Committee

Tuesday, April 14, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

- A. [ID#15-2341](#) Minutes for March 31, 2015

Attachments: [fnmn150331 draft](#)

3. Business Items

- A. [ID#15-2270](#) Consideration and action on Intergovernmental Agreement with County for Joint Purchase of New Election Equipment & Software subject to review, revision and approval of the City Attorney. Also, authorize the mayor to sign the final agreement.

Sponsors: Clerk/Treasurer

Attachments: [Cover Sheet - Election Equipment 041415](#)
[county memo](#)
[pricing](#)
[tradein](#)
[proposed agreement](#)

- B. [ID#15-2396](#) Review and Act on a recommendation carryover \$34,202 from 2014 to 2015 in the General Fund 100.

Sponsors: Finance

Attachments: [Cover Sheet - General Fund 100 Carryovers 041415](#)
[2015 General Fund Carryover - Support 041415](#)

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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.