



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, August 30, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#22-4728](#) Minutes for August 10, 2022

Attachments: [081022 Finance Minutes - Draft](#)
5. Business Items
 - A. [ID#22-4658](#) Review and approve a contract between the City and the Waukesha Civic Theatre relating to WEDC grant funding for their expansion project.

Attachments: [Cover Sheet - Civic Theatre Contract](#)
[Draft WCT Grant Contract-with Appendix 1](#)
 - B. [ID#22-4726](#) Consideration of a Behavior Health Responder Services Agreement with Carroll University to develop the Behavioral Health Responder credential and provide five City of Waukesha employees training through the program.

Attachments: [Cover Sheet - Behavioral Health Responder](#)
[Carroll City of Waukesha Services Agreement BHR Training Curriculum \(Final\)](#)
 - C. [ID#22-4727](#) Adopt Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$17,845,000 General Obligation Refunding Bonds, Series 2022H

Attachments: [Cover Sheet - 22H GORB](#)
[GORB 2022H Fin Plan Presentation](#)
[Waukesha C of - 22H GORBs - Parameters Resolution](#)

- D. [ID#22-4733](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall

Attachments: [Cover Sheet - Reimbursement Resolution](#)
[Resolution - Reimbursement - Return-Flow Pipeline Outfall Project 4062-13](#)

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.