



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Attend in person or watch
live at

Finance Committee

<https://waukesha.legistar.com/calendar.aspx>

Tuesday, September 12, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#23-7635](#) Minutes for August 29, 2023

Attachments: [082923 Finance Minutes - Draft](#)

5. Business Items

A. [ID#23-7661](#) Further discussion and act on Finance recommendation to approve the 2024-2028 CIP

Attachments: [2024-2028 Executive CIP Budget Book](#)
[2024 CIP Requested Fleet Book](#)

B. [ID#23-7662](#) Review and Approve a Contract with Reliant Fire Apparatus for the purchase of a 2026 Fire Engine, in the amount of \$1,222,217.

Attachments: [Cover Sheet - 2026 Engine Purchase](#)
[Waukesha Proposal Pricing](#)
[City of Waukesha Contract](#)

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.