



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Finance Committee

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Tuesday, August 30, 2016

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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**Note: time change**

1. Call To Order
2. Approval of Minutes
  - A. [ID#16-1236](#) Minutes for July 26, 2016  
**Attachments:** [fnmn160726 draft](#)
3. Business Items
  - A. [ID#16-1242](#) Matter of Report - Presentation by Baker Tilly regarding the 2015 Audit  
**Sponsors:** Finance  
**Attachments:** [2015 Financial Statement](#)  
[2015 Management Letter](#)
  - B. [ID#16-1295](#) Review and act on a request to approve a project plan amendment for TID 9 to allow excess increment in 2017 to be donated to TID 16.  
**Sponsors:** Community Development  
**Attachments:** [Cover Sheet - TID 9 project plan amendment](#)  
[TID 9 Amendment 1](#)
  - C. [ID#16-1035](#) Review and act on a request to approve the Crossing Guard Services Contract with Twin City Security and authorize the Mayor to sign the contract after final review by the City Attorney.  
**Sponsors:** Police Department  
**Attachments:** [Cover Sheet - Crossing Guard Contract](#)  
[2016 Crossing Guard Contract](#)
  - D. [ID#16-1224](#) Matter of report: 2nd Quarter Police and Fire overtime reports  
**Attachments:** [Police Overtime Report - 2nd Quarter 2016](#)  
[Fire Overtime Report - 2nd Quarter 2016](#)

E. [ID#16-1237](#) Review of 2017-2021 Executive CIP budget

**Sponsors:** Finance and City Administrator

**Attachments:** [2017 Budget Book \(Executive\)](#)

## 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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.