



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Finance Committee

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Thursday, September 29, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call To Order
2. Public Comment
3. Approval of Minutes

[ID#16-1492](#) Minutes for September 13, 2016

**Attachments:** [fnmn160913 draft](#)

[ID#16-1496](#) Minutes for September 27, 2016

**Attachments:** [fnmn160927 draft](#)

#### 4. Business Items

- A.** [ID#16-1488](#) Buchner Aquatic Center & improvements
- Sponsors:** Parks, Recreation & Forestry and City Administrator
- Indexes:** Buchner Aquatic Center
- Attachments:** [Cover Sheet-Buchner Pool CIP](#)  
[Buchner Aquatic Center](#)
- B.** [ID#16-1489](#) Further discussion and possible action on 2017 - 2021 CIP.
- Sponsors:** City Administrator
- Indexes:** CIP
- Attachments:** [2017 CIP changes as of 9-28-16](#)
- C.** [ID#16-1490](#) Matter of Report - Presentation of 2017 Operating Budget
- Sponsors:** City Administrator
- Indexes:** Budget
- Attachments:** [Waukesha Operating Budget Update](#)

#### 5. Communications and Referrals:

## 6. Adjournment

**The Finance Committee may consider any departments, funds or line items related to the 2017 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.**

"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.