



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Finance Committee

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Tuesday, October 13, 2020

6:00 PM

Virtual Meeting. View at  
<https://waukesha.legistar.com/Calendar.aspx> or  
Call: 877 853 5247 Webinar ID: 953 1590 1452  
Passcode: 941812 Public Comment is virtual  
only, register by 4pm  
<https://waukesha-wi.gov/1907/Public-Comment>

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1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-1223](#) Minutes for September 29, 2020

**Attachments:** [092920 Finance minutes draft](#)

4. Business Items

A. [ID#20-1202](#) Review and Act on a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$22,500,000 Taxable General Obligation Refunding Bonds, Series 2020D.

**Sponsors:** Finance

**Indexes:** bond; Resolution; Parameters

**Attachments:** [Cover Sheet - Refunding bonds 2020D](#)  
[Baird presentation 2021 Proposed Refunding Resolution](#)

B. [ID#20-1011](#) Review of General Government, Building Inspection, Debt, Police Dept. and applicable Special Revenue Funds budgets.

**Sponsors:** Finance and City Administrator

**Indexes:** General Fund; Building Inspection; Debt Service; Special Revenue Funds

**Attachments:** [2021 EXECUTIVE OPERATING BUDGET BOOK - FINAL](#)

5. Communications and Referrals:

6. Adjournment

**The Finance Committee may consider any departments, funds or line items related to the 2021 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.