



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, April 25, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

- A. [ID#17-0505](#) Minutes for March 28, 2017

Attachments: [fnmn170328 draft](#)

3. Business Items

- A. [ID#17-0621](#) Approve fiber lease contract with City of New Berlin

Attachments: [ITB NB Fiber Contract Cover Sheet - April](#)
[New Berlin Fiber Contract v1.pdf](#)

- B. [ID#17-0559](#) Review and act on the request by the police department to accept the donation of a Utility Terrain Vehicle (UTV) from the Wisconsin 10-33 Program.

Sponsors: Police Department

Indexes: donation

Attachments: [Cover Sheet - Police UTV](#)

- C. [ID#17-0640](#) Matter of Report - Police and Fire 1st Quarter 2017 Overtime Reports

Sponsors: Police Department and Fire Department

Indexes: Police Dept.; Fire Dept.; overtime

Attachments: [Police Overtime Report - 1st Quarter 2017](#)
[Fire Overtime Report - 1st Quarter 2017](#)

- D. [ID#17-0518](#) Review and Act a request to move \$11,857 of debt proceeds from Fund 0400 to Fund 0420.

Sponsors: Finance

Indexes: Fund Transfers; debt proceeds; Fund 400; Fund 0420

Attachments: [Cover Sheet - Transfer of Debt funds to Radio Project](#)

E. [ID#17-0659](#) Matter of Report - Fund 0400

Attachments: [2017 Summary of Carryover for Fund 400](#)

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.