



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, May 31, 2022

6:00 PM

Council Chambers, City Hall

1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#22-4226](#) Minutes for May 10, 2022

Attachments: [051022 Finance Minutes - Draft](#)
5. Business Items
 - A. [ID#22-4137](#) Review and act on receiving grant funds from United Way in the amount of \$19,383 for the Waukesha Police Department Immediate Emergency Shelter Program

Sponsors: Police Department
Attachments: [Cover Sheet - Immediate Emergency Shelter](#)
[Final Grant Request EFSP](#)
[Shelter EFSP Eligible Costs Other](#)
[WKPD EFSP Grant Request](#)
[WKPD Immediate Emergency Assistance Form](#)
 - B. [ID#22-4236](#) Review and act on Pilot Testing Flock License Plate Reader Cameras in the City of Waukesha

Sponsors: Police Department
Attachments: [Cover Sheet - Flock Cameras](#)
[Flock Safety Memo](#)
[About Automatic License Plate Readers \(ALPR\)](#)

- C. [ID#22-4187](#) Review and act on the approval of a mowing contract for tall grass and weeds on private property
- Sponsors:** Community Development
- Attachments:** [Cover Sheet - Mowing Contract](#)
[Final Noxious Weed - Paul Terry Services 2022-2025](#)
- D. [ID#22-4224](#) Matter of Report - Capital Carryovers by Fund [Funds 0400 General Improvements, 0410 Streets, 0420 Municipal Improvements, 0430 Fleet, 0603/0605 Clean Water and Return Flow.]
- Sponsors:** Finance
- Attachments:** [Cover Sheet - CIP Carryovers](#)
[Summary of Carryover for Fund 400 2021 to 2022](#)
[21 to 22 Summary of Carryover for Fund 410](#)
[2021 to 2022 Summary of Carryover for Fund 420](#)
[2021 to 2022-Summary of Carryover for Fund 430](#)
[Summary for Carryover 21 - 22 - Fund 603 & 605 Sewer](#)
- E. [ID#22-4238](#) Discussion and Possible Action - Proposed Plan for ARPA Funds
- Attachments:** [ARPA Funds - Planning Spreadsheet](#)
[Mlidiola Pk - Econ Impact Study Presentation](#)
[Mlidiola Pk - Letter of Support - Waukesha CVB](#)

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.