

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, December 15, 2015

6:00 PM

Council Chambers, City Hall Use lower level glass door.

- 1. Call To Order
- 2. Approval of Minutes

A. <u>ID#15-3837</u> Minutes for December 1, 2015

Attachments: fnmn151201 draft

3. Business Items

A. ID#15-3865 Review and act on a request to amend the 2016 Capital Improvement

budget due to the revised construction schedule for the Waukesha West

bypass. This results in a net decrease of \$1.548 million.

Attachments: Agenda Cover Sheet-2016 Capital Improvement Budget Amendment.pdf

Budget Amendment Attachments.pdf

- 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.