



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Tuesday, May 10, 2022

6:00 PM

Council Chambers, City Hall

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1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
  - A. [ID#22-4122](#) Minutes for April 26, 2022  
**Attachments:** [042622 Finance Minutes - Draft](#)
5. Business Items
  - A. [ID#22-4118](#) Review and Act on a recommendation to carryover \$158,439.00 from 2021 to 2022 in the General Fund 100  
**Attachments:** [Cover Sheet - 2021 General Fund Carryover Request](#)  
[2021 Summary of Carryover for Fund 100 to 2022 Budget](#)
  - B. [ID#22-4120](#) Review and Act on a recommendation to amend the 2022 Operating Budget to use contingency funds for Newsletters to be included in the monthly water bills.  
**Attachments:** [Cover Sheet - Use of Contingency for Newsletter Inserts](#)
  - C. [ID#22-4121](#) Matter of Report - Proposed Plan for ARPA Funds  
**Attachments:** [ARPA Funds - Planning Spreadsheet](#)
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.

