



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

---

Tuesday, June 13, 2017

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

1. Call To Order

2. Approval of Minutes

- A. [ID#17-0872](#) Minutes for May 16, 2017

**Attachments:** [fnmn170516 draft](#)

3. Business Items

- A. [ID#17-0874](#) Discussion and recommendation to amend the 2017 CIP budget for the Fire portion of the permitting software for \$50,000. Also, requesting authorization for the Mayor to sign the contract with ProPhoenix Corporation once finalized with the City Attorney.

**Attachments:** [ITB Cover Sheet - PhoenixInspections.pdf](#)  
[Chief Howard letter to ITB 5-18-17.pdf](#)

**Legislative History**

6/7/17 Information Technology Board recommended for approval to the Finance Committee

- B. [ID#17-0907](#) Fiber Maintenance Contract with the School District of Waukesha

**Attachments:** [ITB Cover Sheet - SDW Bid Response.pdf](#)  
[SDW\\_RFP Response \(002\).pdf](#)

**Legislative History**

6/7/17 Information Technology Board recommended for approval to the Finance Committee

- C. [ID#17-0834](#) Review and act on recommendation to carry over funds in the Enterprise funds as presented.

**Sponsors:** Finance

**Indexes:** Enterprise funds; Carryovers

**Attachments:** [2017 Carryover for Fund 602 -Parking](#)  
[2017 Carryover for Fund 603-Sewer](#)

**D.**    [ID#17-0829](#)    Matter of Report: Capital Project Carryovers**Sponsors:**    Finance**Indexes:**    capital projects; Carryovers**Attachments:**    [2017 Carryover for Fund 457-TIF 17](#)  
                              [2017 Carryover for Fund 410- Streets](#)  
                              [2017 Carryover for Fund 420- Municipal Improvements](#)

## 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.