

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, March 27, 2018

6:30 PM

Council Chambers, City Hall Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. ID#18-0432 Minutes for March 13, 2018

Attachments: Minutes 3/13/18 (draft).pdf

4. Business Items

A. ID#18-0456 Review and Act on a request to amend the 2018 budget to add 2 City

Garage Vehicles as described.

Sponsors: Public Works

Indexes:
Amend; CIP; City Garage; vehicle

<u>Attachments:</u> Cover Sheet - 2018 CIP City Garage - Fleet BUA.pdf

Garage vehicles documentation.pdf

B. ID#18-0457 Review and Act on a request to purchase MBS cemetery software, amend

the 2018 budget and authorize the Mayor to sign the contract.

Sponsors: Cemetery

Indexes: software; Cemetery

<u>Attachments:</u> Cover sheet - Cemetery MBS.pdf

5. Communications and Referrals:

6. 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.