



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, April 28, 2026

6:00 PM

Council Chambers, City Hall

1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#26-03414](#) Minutes for March 10, 2026
Attachments: [031026 Finance Minutes - Draft](#)
5. Business Items
 - A. [ID#26-03417](#) Review and possible action for the use of library impact fees on hand to fund a \$30,965 change order related to the Library HVAC project
Attachments: [Cover Sheet - Library HVAC](#)
 - B. [ID#26-03418](#) Review and possible action to approve a budget amendment to increase capital expenses by \$50,000 for a door replacement at the Library
Attachments: [Cover Sheet - Library Revolving Door](#)
 - C. [ID#26-03419](#) Review and possible action on a recommendation to carryover \$119,454.00 from 2025 to 2026 in the General Fund
Attachments: [Cover Sheet and Attachment - General Fund Carryovers - 2025 to 2026](#)
 - D. [ID#26-03420](#) Matter of Report - Capital Carryovers – 2025 to 2026
Attachments: [Summary - Capital Projects Carryover - 2025 to 2026](#)
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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).