



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, November 12, 2019

6:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order
2. Public Comment
3. Approval of Minutes

[ID#19-1447](#) Approval of Minutes - October 29, 2019

Attachments: [102919 Finance minutes draft.pdf](#)

4. Business Items

- A. [ID#19-1392](#) Review and act on approval of a Resolution Authorizing the Issuance and Sale of Up to \$2,903,659 Waterworks System Revenue Bonds, Series 2019E, and Providing for Other Details and Covenants with Respect Thereto.

Sponsors: Water Utility

Indexes: Resolution; Revenue Bonds

Attachments: [WI SDWLP Memo - Finance Committee.pdf](#)
[Resolution - Waterworks Sys Rev Bonds.pdf](#)

- B. [ID#19-1429](#) Review and act on a request to enter into a contract with Baycom for the 2020-2023 CIP Radio Project and have the Mayor sign the contract pending final review by the City Attorney. Revise the CIP for calendar years 2021-2023 and reduce the estimated costs by \$1,016,985.60. (Fire Dept.)

Sponsors: Fire Department

Indexes: radio system

Attachments: [19-1429 2020 Radio Project .docx](#)
[City Wide Radio Project.pdf](#)
[Waukesha Draft Letter Agreement 11062019.docx](#)

- C. [ID#19-1457](#) Review and act on a request to enter into an agreement with Workforce Health, Inc. DBA Froedtert & The Medical College of Wisconsin Workforce Health for Occupational Health Services. (Fire Dept.)

Attachments: [19-1457 Workforce Health Agreement.docx](#)
[Workforce Health Occupational Medicine Agreement-City of Waukesha Fire De](#)

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.