

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, February 25, 2025 6:00 PM Council Chambers, City Hall

1. Call To Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. <u>ID#25-00065</u> Minutes for December 10, 2024

<u>Attachments:</u> <u>121024 Finance Minutes - Draft</u>

5. Business Items

A. ID#24-11497 Review and approve the advertising policy and fees for the downtown

kiosks

<u>Attachments:</u> Cover Sheet - Kiosk Advertising Policy

Downtown Waukesha Kiosk Advertising Policy

B. ID#25-00305 Review and Act on a recommendation to carryover \$77,406.00 from 2024

to 2025 in the General Fund 0100

<u>Attachments:</u> Cover Sheet - General Fund Carryovers - 2024 to 2025

BUA - 100 Carryovers

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).