



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Tuesday, October 8, 2019

6:00 PM

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

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1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1345](#) Minutes for September 24, 2019

**Attachments:** [092419 Finance minutes draft.pdf](#)

4. Business Items

A. [ID#19-1312](#) Review and Act on acceptance of the Assistance to Firefighters Grant (AFG) through the Department of Homeland Security to install a new Fire Alarm and Sprinkler System at Fire Station number four and amend the 2019 CIP accordingly.

**Sponsors:** Fire Department

**Indexes:** grant; Fire Act

**Attachments:** [Cover sheet - Fire Act Grant for Station 4.pdf](#)  
[Fire Award Email.pdf](#)

B. [ID#19-1353](#) Review and act on authorization to purchase turn-out gear from lower-price vendor without strict compliance with Finance Policy F-6.2.2.

**Sponsors:** Fire Department

**Indexes:** Policy Updates per Finance Committee

**Attachments:** [Cover letter - Purchase turnout gear Alt .pdf](#)

C. [ID#19-1304](#) Review of General Government, Fire Department, Debt, Police Department and Applicable Special Revenue Funds budgets

**Sponsors:** Finance and City Administrator

**Indexes:** General Fund; Debt Service; Police Dept.; Special Revenue Funds; Fire Dept.

**Attachments:** [2020 EXECUTIVE OPERATING BUDGET BOOK .pdf](#)

5. Communications and Referrals:

## 6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2020 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.