



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Finance Committee

Tuesday, February 3, 2015

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

A. [ID#14-1651](#) Minutes for December 9, 2014

Attachments: [fnmn141209 draft corrected](#)

B. [ID#15-1875](#) Minutes for January 13, 2015

Attachments: [mnfn150113 draft](#)

3. Business Items

A. [ID#15-1884](#) Review and act on a request to recommend to Council the use of EMS donated funds in Fund 814 in the amount not to exceed \$7,000.00 . This would amend the budget in that fund.

Sponsors: Fire Department

Attachments: [EMS Equipment 020315](#)

4. Communications and Referrals:

5. 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 Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.