



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Finance Committee

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Tuesday, August 14, 2018

6:30 PM

Waukesha City Garage, 300 Sentry Drive

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

- A. [ID#18-0961](#) Minutes for June 12, 2018

**Attachments:** [06/12/18 Minutes](#)

4. Business Items

- A. [ID#18-1193](#) Review CIP and view vehicles to be replaced.

THE COMMUNITY INVESTMENT PROGRAM BUDGET BOOK IS STILL IN PROCESS AND IS ANTICIPATED TO BE AVAILABLE ON THE CITY'S WEBSITE ON THURSDAY, AUGUST 15TH.

**Sponsors:** Finance and City Administrator

**Indexes:** Capital Improvement Program

- B. [ID#18-1003](#) Review and act on a recommendation to modify the special revenue fund (0244) - Holiday Light Donations as described in the documentation.

**Sponsors:** Community Development

**Indexes:** Holiday Lights; donation; Special Revenue Funds

**Attachments:** [Cover Sheet- Change Fund 0244.pdf](#)

- C. [ID#18-1112](#) Review and act on a 2018 CIP budget adjustment for the repairs/replacement of the Aviation Administrative and Service Center roof, gutters, and downspouts.

**Sponsors:** Parks and Recreation & Forestry

**Indexes:** capital projects; Budget

**Attachments:** [Cover Sheet - 2018 Aviation budget amendment.pdf](#)

- D. [ID#18-1134](#) Review and act on a request for City use of the National Cooperative Purchasing Alliance (NCPA) cooperative purchasing program for the procurement of equipment, supplies and materials.
- Sponsors:** Parks and Recreation & Forestry
- Indexes:** National Cooperative Purchasing Alliance; NCPA; purchasing
- Attachments:** [Cover Sheet - Government Purchasing 2018 NCPA.pdf](#)
- E. [ID#18-1135](#) Review and act on a request for City use of the U.S. Communities Government Purchasing Alliance cooperative purchasing program for the procurement of equipment, supplies and materials.
- Sponsors:** Parks and Recreation & Forestry
- Indexes:** U S Communities Government Purchasing Alliance; purchasing
- Attachments:** [Cover Sheet - Government Purchasing 2018 US Communities.pdf](#)
- F. [ID#18-1139](#) Matter of Report: 2nd Quarter 2018 Police and Fire Overtime reports
- Sponsors:** Police Department and Fire Department
- Indexes:** Fire Dept.; Police Dept.; overtime
- Attachments:** [2nd Qtr 2018 Police overtime report.pdf](#)  
[2nd Qtr Police OT Update.pdf](#)  
[2nd Qtr 2018 Fire overtime report.pdf](#)  
[2nd Qtr Fire OT Update.pdf](#)
- G. [ID#18-1169](#) Review and act on a request to approve the transfer of \$110,000 of unused funds from Fire Station #3 construction project to complete the purchase of the replacement of self-contained breathing apparatus (SCBA) in 2018.
- Sponsors:** Fire Department
- Indexes:** Fund Transfers; self contained breathing apparatus
- Attachments:** [Cover Sheet - SCBA Project.pdf](#)  
[SCBA request.pdf](#)
- H. [ID#18-1200](#) Matter of Report: Update on Mindiola Project
- Sponsors:** City Administrator
- Indexes:** Mindiola
- Attachments:** [Mindiola Park Contract Draft.pdf](#)

5. Communications and Referrals:

6. Adjournment

"A majority of the Council members may be in attendance"

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