

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Monday, July 29, 2024 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#24-10305</u> Minutes for June 11, 2024

Attachments: 061124 Finance Minutes - Draft

5. Business Items

A. ID#24-10280 Review and act on contract for Residential Refuse and Recycling

Collection and Disposal to John's Disposal.

Sponsors: Public Works

Attachments: BPW Agenda Cover Sheet - Residential RSW Contract.pdf

2024 Residential Refuse and Recycling Proposal Bids for BPW.pdf

BPW RSW Contract Summary Memo.pdf

<u>DRAFT - 2025 Johns Disposal Residential Contract.pdf</u> 2024 Projected Garbage and Recycle Contract Costs.pdf

Legislative History

7/18/24 Board of Public Works recommended for approval to the Finance

Committee

B. <u>ID#24-10320</u> Matter of Report: City Financial Management Plan

Attachments: Cover Sheet- City Financial Management Plan

Waukesha Financial Management Plan- updated 7-26-24

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).