



**CITY OF WAUKESHA**

**Administration**

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| <b>Committee:</b><br>Board of Public Works   | <b>Date:</b><br>10/19/2017  |
| <b>Common Council Item Number:</b><br>ID 17-1547   | <b>Date:</b><br>11/7/2017   |
| <b>Submitted By:</b><br>Fred Abadi, Director of Public Works   | <b>City Administrator Approval:</b><br>Kevin Lahner, City Administrator |
| <b>Finance Department Review:</b><br>Rich Abbott, Finance Director   | <b>City Attorney's Office Review:</b><br>Brian Running, City Attorney   |
| <b>Subject:</b><br>Designate a representative for filing State of Wisconsin Environmental Improvement Fund applications and all things necessary in connection with said applications. |   |

**Details:**  
The City of Waukesha Clean Water Plant has several future projects which will require financial assistance through the state's Clean Water Fund loan program. The State of Wisconsin requires the governing municipal body to authorize a representative to file applications for the Wisconsin Environmental Improvement Fund.

**Options & Alternatives:**  
The City is also designating the Finance Director as a back-up to the Director of Public Works.

**Financial Remarks:**  
The filing of the applications has no financial impact.

**Executive Recommendation:**  
Recommend the designation of the Director of Public Works, and/or, the Finance Director to act as authorized representative for filing State of Wisconsin Environmental Improvement Fund applications and all things necessary in connection with said applications.

