



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, December 20, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

A. [ID#16-1665](#) Minutes for November 3, 2016

Attachments: [fnmn161103 draft](#)

3. Business Items

A. [ID#16-1610](#) Review and act on a request to approve the Fire Department utilizing the pricing structure established in the Houston Galveston Area Council Cooperative Purchasing Agreement with Pierce Manufacturing for the purchase of a new fire engine as approved in the 2017 Capital Improvement budget.

Sponsors: Fire Department

Indexes: fire truck

Attachments: [Cover Sheet - New fire truck](#)
[New fire truck](#)

B. [ID#16-1791](#) Review and act on a request to approve an agreement with Aurora Health Care that will allow the Fire Department's paramedics to participate in clinical training at the Aurora Medical Center location in Summit/Oconomowoc.

Sponsors: Fire Department

Indexes: training; Aurora Health Care

Attachments: [Cover sheet - Aurora agreement](#)
[Aurora agreement](#)

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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.