



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Tuesday, October 24, 2017

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call To Order
2. Public Comment
3. Approval of Minutes
  - A. [ID#17-1577](#) Minutes for October 10, 2017  
**Attachments:** [fnmn171010 draft](#)
  - B. [ID#17-1578](#) Minutes for October 12, 2017  
**Attachments:** [fnmn171012 draft](#)
4. Business Items
  - A. [ID#17-1523](#) Review and act on acceptance of the FY2017 Edward Byrne Memorial Justice Assistance Grant #20  
**Sponsors:** Police Department  
**Indexes:** grant; Byrne  
**Attachments:** [Cover Sheet - Byrne Grant 2017](#)
  - B. [ID#17-1575](#) Matter of Report: Third Quarter Police and Fire overtime reports  
**Sponsors:** Police Department and Fire Department  
**Indexes:** overtime; Police Dept.; Fire Dept.  
**Attachments:** [2017 Third Qtr Police OT](#)  
[2017 Third Qtr Fire OT](#)
  - C. [ID#17-1448](#) Review of General Government, Public Safety (Building Division), Special Revenue Funds (not previously discussed), Debt and Police Department  
**Sponsors:** Finance and City Administrator  
**Indexes:** General Fund; Public Safety; Building Inspection; Special Revenue Funds; Debt Service; Police Dept.  
**Attachments:** [2018 OPERATING EXECUTIVE BUDGET BOOK](#)

- D. [ID#17-1530](#) Review and act on a request to contract with Actuarial & Health Care Solutions (AHCS) for actuarial study and to authorize the Mayor to sign the contract once finalized with the City Attorney.

**Attachments:** [Cover Sheet - 2017-2018 OPEB](#)  
[AHCS Contract 2017-2018](#)

- E. [ID#17-1580](#) Review and Act a request to amend the 2017 budget to move \$85,000 from Org 3394 General Public Works to Org 1815 City Hall for Electrical Repairs.

**Sponsors:** City Administrator, Pieper and Finance Committee  
**Indexes:** electrical  
**Attachments:** [Cover Sheet - Electrical Repairs](#)

5. Communications and Referrals:

6. Adjournment

**The Finance Committee may consider any departments, funds or line items related to the 2018 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.**

"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.