



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Tuesday, October 9, 2018

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#18-1483](#) Minutes for September 27, 2018

**Attachments:** [fnmn180927 draft.pdf](#)

4. Business Items

A. [ID#18-1496](#) Review and Act on a request to amend the 2018 Parking CIP for the installation of lights for \$38,000.

**Attachments:** [Cover Sheet - 2018 Parking CIP.pdf](#)

B. [ID#18-1449](#) Review of 2019 Library, Park-Rec-Forestry & Fire Department

**Sponsors:** Finance and City Administrator

**Indexes:** Budget; Library; Parks, Recreation & Forestry; Fire Dept.

**Attachments:** [2019 EXECUTIVE OPERATING BUDGET BOOK - FINAL.pdf](#)

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2019 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.