



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Finance Committee

Tuesday, August 25, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

A. [ID#15-3203](#) Minutes for August 11, 2015

Attachments: [fnmn150811 draft](#)

3. Business Items

A. [ID#15-3209](#) Review and Act on a recommendation by the Audit Request For Proposal (RFP) selection team to award Baker Tilly the audit contract as described in the RFP. In completing the contract, authorize the Finance Director to discuss terms of the contract, the City Attorney to review and complete the contract and the Mayor to sign the contract.

Sponsors: Finance, Transit and Water Utility

Attachments: [Cover Sheet- 2015 Request For Proposal - Audit](#)
[Audit ranking - Baker Tilly Recommendation](#)

B. [ID#15-3158](#) Review and act on a request to accept \$51,962.38 of donated funds from the Waukesha County Community Foundation to be used to create a special project fund to commission a bronze sculpture to be installed in the atrium of Fire Station #1.

Sponsors: Fire Department

Attachments: [Cover Sheet - Donation Acceptance](#)
[Fire Art Donation documentation](#)

C. [ID#15-3159](#) Review and act on a request from the Fire Dept. to approve a contract with John Rawlins commissioning a bronze sculpture entitled "I Remember" to be installed in the atrium of Fire Station #1.

Sponsors: Fire Department

Attachments: [Cover Sheet - Sculpture Contract](#)
[Sculpture documentation](#)

- D. [ID#15-3204](#) Review and act on a request to authorize funds for Affordable Care Act (ACA) information reporting services and approve 3 year contract with Sovos Compliance pending review by City Attorney.

Sponsors: Human Resources

Attachments: [Cover Sheet- ACA Reporting Services](#)
[SOVOS Proposal](#)

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.