



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, August 31, 2021

6:00 PM

Council Chambers, City Hall

1. Call To Order
2. Public Comment
3. Approval of Minutes

[ID#21-2751](#) Minutes for August 17, 2021

Attachments: [081721 Finance Minutes - Draft](#)

[ID#21-2752](#) Minutes for August 18, 2021

Attachments: [081821 Finance Minutes - Draft](#)

4. Business Items

[ID#21-2462](#) Review and act on MuniCode Self-Publishing Software proposal and associated agreement at the request of the Clerk Treasurer subject to any necessary contract revisions after review by the City Attorney.

Attachments: [Cover Sheet- ITB Final](#)
[Client List Wisconsin](#)
[Waukesha Wisconsin SPS proposal 05242021](#)

Legislative History

7/7/21 Information Technology Board approved

[ID#21-2679](#) Review and discuss the 2022 – 2026 Community Investment Program

Sponsors: City Administrator and Finance

Indexes: CIP

Attachments: [2022 EXECUTIVE CIP BUDGET BOOK](#)
[2022 CIP- Requested Fleet Book- Final](#)
[2022 CIP Tracking Changes from Executive to Adopted - Finance 8.31.21](#)

5. Communications and Referrals:

6. 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 the Public Works department, 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.