



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, November 28, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#23-8211](#) Minutes for November 14, 2023
Attachments: [111423 Finance Minutes - Draft](#)
5. Business Items
 - A. [ID#23-8216](#) Matter of Report: ARPA Spending Plan Overview
Attachments: [ARPA Spending Plan Overview](#)
 - B. [ID#23-7885](#) Review and act on a request to support the Parade Memorial at Grede Park with ARPA funding in the amount of \$600,000
Attachments: [Cover Sheet - ARPA Fund Request - Parade Memorial at Grede Park](#)
 - C. [ID#23-8218](#) Review and act on a request to use additional ARPA funding for the 2024 Flood Mitigation improvement project in the amount of \$595,000
Attachments: [Cover Sheet - ARPA Fund Request - Flood Mitigation](#)
 - D. [ID#23-8220](#) Possible recommendation for use of any remaining unassigned ARPA funds
6. Communications and Referrals:
7. 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).