



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, March 26, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-0343](#) Minutes for February 26, 2019

Attachments: [022619 finance minutes draft.pdf](#)

4. Business Items

A. [ID#19-0250](#) Review and act on authorizing the Mayor to end the existing Local Program Operator Contract between Wisconsin Department of Agriculture, Trade, and Consumer Protection and City of Waukesha/Waukesha Fire Department.

Sponsors: Fire Department

Indexes: contract; Local Program Operator

Attachments: [Cover Sheet - Tank Inspection Contract with State.pdf](#)
[State of WI Tank Inspection Agreement.pdf](#)

B. [ID#19-0395](#) Review and act on a 2019 CIP budget adjustment for the use of impact fees and other designated revenue towards the construction of Meadowview Park

Sponsors: Parks and Recreation & Forestry

Indexes: CIP; budget amendment; Meadowview; Park and Open Space Plan; impact fees

Attachments: [Cover Sheet-2019 Meadowview budget amendment.pdf](#)

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 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.