



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, August 11, 2020

6:00 PM

Virtual Meeting. View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call: 877 853 5247 Webinar ID: 949 6817 7443
Passcode: 510893 Public Comment is virtual
only, register by 4pm
<https://waukesha-wi.gov/1907/Public-Comment>

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-0897](#) Minutes for June 30, 2020

Attachments: [063020 Finance minutes draft](#)

4. Business Items

A. [ID#20-0931](#) Review and act on approval of a 2020 CIP budget adjustment for upgrades to the Frame Park Sanitary Sewer Pump Station.

Attachments: [Cover Sheet - 2020 Frame Park sanitary pump station budget amendment](#)

[Frame Park pump station Detail](#)

[Frame Park pump station existing photo](#)

[Frame Park pump station Map](#)

[Frame Park pump station proposed hatch photo](#)

Legislative History

7/20/20	Parks, Recreation and Forestry Board	approved
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B. [ID#20-0987](#) Review and act on acceptance of the Assistance to Firefighters Grant (AFG).

Sponsors: Fire Department

Indexes: grant; Fire Dept.

Attachments: [Cover Sheet - Accept Fire Act Grant](#)

[Fire Act Grant](#)

C. [ID#20-1006](#) Review CIP and view vehicles to be replaced.

Sponsors: Finance and City Administrator

Indexes: CIP

Attachments: [2021 EXECUTIVE CIP BUDGET BOOK](#)
[2021 CIP Fleet Book- Final](#)

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2021 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.