



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, November 28, 2017

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#17-1690](#) Minutes for November 1, 2017

Attachments: [11/01/17 minutes - draft](#)

4. Business Items

A. [ID#17-1611](#) Review and act on a request to transfer \$24,000 from the Library operating fund to the capital project for Library stair replacement.

Sponsors: Library

Indexes: transfer

Attachments: [Cover Sheet - 2017 Library Stair Renovation](#)

B. [ID#17-1648](#) Review and act on contract regarding Strategic Plan.

Sponsors: City Administrator

Indexes: strategic plan

Attachments: [Strategic Plan Cover Sheet](#)
[Mejorando Contract-Final](#)

C. [ID#17-1651](#) Review and act on the request of the Fire Department to authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) for field experience opportunities for emergency medical service students.

Sponsors: Fire Department

Attachments: [Cover Sheet - WCTC agreement](#)
[WCTC Contract](#)
[WCTC waiver](#)

- D. [ID#17-1680](#) Review and act on approving the contract with Pre-Emergency Planning, and authorize the Mayor to sign the contract after final review by the City Attorney.

Sponsors: Police Department

Indexes: contract; Pre-Emergency Planning

Attachments: [Cover Sheet - CEMP Validation Exercise](#)
[Pre-Emergency Planning Contract](#)
[Insurance Certificate](#)

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.