



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, August 28, 2018

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#18-1228](#) Minutes for August 14, 2018

Attachments: [fnmn180814 draft.pdf](#)

4. Business Items

A. [ID#18-1035](#) Review and Act on a request to use the funds originally approved for the multi factor authentication project on the advanced threat protection project.

Attachments: [Cover Sheet - Advanced Threat Protection.pdf](#)

B. [ID#18-1263](#) Matter of Report: Discussion on Executive 2019 - 2023 CIP

Indexes: CIP

Attachments: [2019 EXECUTIVE CIP BUDGET BOOK - FINAL.pdf](#)

C. [ID#18-1267](#) Review and act on a recommendation to approve the Mindiola Park contract

Sponsors: City Administrator

Attachments: [Mindiola Park Contract 8.28.2018](#)
[Mindiola Park Proposal.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.

