



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, April 9, 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#19-0454](#) Minutes for March 26, 2019

Attachments: [032619 Finance Minutes draft.pdf](#)

4. Business Items

A. [ID#19-0394](#) Review and act on a request to accept a Wisconsin Historical Society CLG Subgrant in the amount of \$17,000 and amend the budget accordingly.

Sponsors: Community Development

Indexes: grant; budget amendment

Attachments: [Cover Sheet - Landmarks CLG Subgrant Award.pdf](#)
[National Register CLG Subgrant Application Combined.pdf](#)
[Wisconsin Historical Society CLG Subgrant Award Notice.pdf](#)

B. [ID#19-0471](#) Review and act on request to amend the CIP budget for purchase of Tyler Munis Utility Billing Assessments module not to exceed \$9500.

Attachments: [Council Agenda Cover Sheet-Utility Billing](#)

C. [ID#19-0472](#) Review and act on request to amend the CIP budget to upgrade the S2 door system for an amount not to exceed 15,475.

Attachments: [JP02282019-Waukesha-EntCont-CCv2](#)
[Council Agenda Cover Sheet-Door System Upgrade](#)

D. [ID#19-0478](#) Review and act on a request to amend the Student Resource Officer (SRO) contract with the School District of Waukesha, pending City Attorney review and authorize the Mayor to sign the contract.

Sponsors: Finance and City Administrator

Indexes: SRO; contract

- E. [ID#19-0483](#) Review and act on approval of a professional services contract with EPLEX, LLC to offer commercial building permit applicants the option to use EPLEX, LLC to review their state required plans and issue statute required state approval of the plans at the same fee required by the State of Wisconsin.

Sponsors: Community Development

Indexes: Professional services; contract

Attachments: [Cover Sheet-EPLEX.pdf](#)
[EPLEX Professional Services Agreement.pdf](#)

- F. [ID#19-0509](#) Matter of Report - Enterprise Funds Carryovers

Sponsors: Finance

Indexes: Carryovers; Enterprise funds

Attachments: [2019 Carryover for Fund 602-Parking.pdf](#)
[2019 Carryover for Funds 603-Clean Water 605-Return Flow.pdf](#)
[2019 Carryover for Fund 604-Cemetery.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.