



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

Attend in person  
or watch live at  
<https://waukesha.legistar.com/Calendar.aspx>

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Tuesday, August 8, 2023

6:00 PM

Council Chambers, City Hall

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1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
  - A. [ID#23-7361](#) Minutes for July 25th, 2023  
  
**Attachments:** [072523 Finance Minutes - Draft](#)
5. Business Items
  - A. [ID#23-7399](#) Matter of Report - Police Department Overtime Report  
  
**Attachments:** [Assistant Chief Oremus - Letter Regarding OT Report](#)  
[2nd Quarter Police OT Report](#)
  - B. [ID#23-7398](#) Matter of Report - Fire Department Overtime Report  
  
**Attachments:** [Chief Howard - Letter Regarding OT Report](#)  
[2nd Quarter Fire OT Report](#)
  - C. [ID#23-7291](#) Review and approve a contract between the City of Waukesha Fire Department and EMS Management & Consultants, Inc. for ambulance billing services  
  
**Attachments:** [Cover Sheet - EMS Billing Contract](#)  
[Contract and BAA](#)
  - D. [ID#23-7390](#) Review and approve an agreement between the City of Waukesha Fire Department and Lakeshore Technical College  
  
**Attachments:** [Cover Sheet - Lakeshore Tech](#)  
[Clinical Affiliation Agreement](#)
6. Communications and Referrals:

## 7. 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 the Public Works department, 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.