



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, September 26, 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#17-1438](#) Minutes for September 12, 2017

Attachments: [fnmn170912 draft](#)

4. Business Items

A. [ID#17-1338](#) Review and Act on a request to approve the purchase of Two (2) Replacement Buses from Gillig, LLC.

Sponsors: Transit

Indexes: bus

Attachments: [Cover Sheet -2 Replacement Buses](#)
[\(2\) 35 DIESEL BUSES Delivery Letter](#)
[\(2\) 35 DIESEL BUSES off State of Wisconsin](#)

B. [ID#17-1456](#) Matter of Report - Buchner Park Pool Conceptual Master Plan

Sponsors: Parks and Recreation & Forestry

Indexes: Buchner Aquatic Center

Attachments: [Buchner Pool Conceptual Master Plan](#)

C. [ID#17-1443](#) Further discussion and action on Finance recommendation to approve 2018 - 2022 CIP.

Sponsors: Finance and City Administrator

Indexes: Capital Improvement Program; CIP

Attachments: [2018 CIP EXECUTIVE BUDGET](#)
[2018 CIP Changes from Executive to Adopted as of 9-21-2017](#)

D. [ID#17-1444](#) Matter of Report - Presentation of 2018 Operating Budget**Sponsors:** Finance and City Administrator**Indexes:** Budget**Attachments:** [2018 OPERATING EXECUTIVE BUDGET BOOK](#)

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2018 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.