



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, May 10, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

- A. [ID#16-0652](#) Minutes for April 12, 2016

Attachments: [fnmn160412 draft](#)

3. Business Items

- A. [ID#16-0765](#) Review and act on a request by the Fire Department to renew a contract with the State of Wisconsin for storage tank system inspections.

Sponsors: Fire Department

Attachments: [Cover Sheet - Storage Tank Inspection Contract Renewal](#)
[Storage Tank Inspection contract letter](#)
[2016 Storage Tank Inspection contract \(draft\)](#)

- B. [ID#16-0766](#) Review and act on a request by the Fire Department to create a Special Revenue Fund for donations to the City of Waukesha for the preservation of the Fire Department's history and heritage.

Sponsors: Fire Department

Attachments: [Cover sheet - Historic Preservation spec rev fund](#)
[Spec Rev Fund letter - Fire Historic Preservation](#)

- C. [ID#16-0817](#) Review and Act on a request to consider approval of an Economic Development Cooperation Contract with the Waukesha County Business Alliance for the procurement of Economic Development activities for the City of Waukesha.

Sponsors: City Administrator

Attachments: [Cover Sheet - Econ Dev Coop Contract](#)
[WCBA-City Econ Dev Contract](#)

4. Communications and Referrals:

5. 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.