



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Finance Committee

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Tuesday, August 8, 2017

6:30 PM

City Garage, 300 Sentry Drive

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**Please note: change of location**

1. Call To Order
2. Public Comment
3. Approval of Minutes
  - A. [ID#17-0989](#) Minutes for June 13, 2017  
**Attachments:** [fnmn170613 draft](#)
4. Business Items
  - A. [ID#17-1118](#) Review and act on acceptance of a donated All-Terrain Vehicle (ATV) from the 10-33 (DRMO) program.  
**Sponsors:** Police Department  
**Indexes:** ATV; donation  
**Attachments:** [Cover Sheet - ATV](#)  
[Rancher ATV photo](#)
  - B. [ID#17-1119](#) Review CIP and view Vehicles to be replaced  
**Sponsors:** Finance and City Administrator  
**Indexes:** Capital Improvement Program  
**Attachments:** [2018 CIP EXECUTIVE BUDGET](#)
  - C. [ID#17-1126](#) Review and act on approval of the Intergovernmental Agreement with Waukesha County regarding Settlement of Certain Unpaid Special Assessments and Special Charges, and authorize the Mayor to sign the contract after final approval of revisions by the City Attorney's office.  
**Sponsors:** Clerk/Treasurer  
**Indexes:** special assessments; contract  
**Attachments:** [Cover Sheet - Specials Agrmt](#)  
[INTERGOVERNMENTAL AGRMT SPECIALS rev 1](#)

**D.**     [ID#17-1136](#)     Matter of Report: 2nd Quarter 2017 Police and Fire Overtime Reports

**Sponsors:**     Police Department and Fire Department

**Indexes:**        Police Dept.; Fire Dept.; overtime

**Attachments:**   [Police Overtime Report - 2nd Quarter 2017](#)  
                          [Fire Overtime Report - 2nd Quarter 2017](#)

**E.**     [ID#17-1140](#)     Review and act on a request to approve a budget amendment to allow the Building Inspection Division to contract with a demolition contractor to raze 823 Woodward.

**Sponsors:**     Building Inspection

**Indexes:**        Building Inspection; budget amendment

**Attachments:**   [Cover Sheet - 823 Woodward Demo](#)

**F.**     [ID#17-1155](#)     Review and act on a request to approve a modification of the development agreement for TID 18.

**Sponsors:**     Community Development

**Indexes:**        TID 18; developer agreement

**Attachments:**   [Cover Sheet-TID 18](#)

## 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.