



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Thursday, September 27, 2018

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#18-1447](#) Minutes for September 11, 2018

Attachments: [fnmn180911 draft.pdf](#)

4. Business Items

A. [ID#18-1459](#) Review and act on a request to acquire land at 823 Woodward St. for the purpose of redevelopment and authorize the use of contingency funds for the purchase in the amount not to exceed \$25,000.

Sponsors: Community Development

Indexes: land purchase; redevelopment; Contingency

Attachments: [Cover Sheet 823 Woodward.pdf](#)

B. [ID#18-1460](#) Review and act on a request to install a snow guard system on the pavilion at riverfront plaza (aka the old bus terminal) and use contingency funds not to exceed \$9,800.

Sponsors: Public Works

Indexes: bus; Riverfront Plaza

Attachments: [Cover Sheet - Snow Guard.pdf](#)

C. [ID#18-1448](#) Matter of Report - Presentation of 2019 Operating Budget

Sponsors: Finance and City Administrator

Indexes: Budget

Attachments: [2019 EXECUTIVE OPERATING BUDGET BOOK - FINAL](#)

5. Communications and Referrals:

The Finance Committee may consider any departments, funds or line items related to the 2019 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

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.