



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, May 14, 2019

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order
2. Public Comment
3. Approval of Minutes
4. Business Items

- A. [ID#19-0511](#) Review and act on a request to amend the Police department's budget on an ongoing basis for reimbursements from federal agencies starting in the 2020 budget and beyond. The Council would authorize the City Administrator to increase the appropriate revenue & expense accounts based on the federal reimbursements.

Sponsors: Police Department

Indexes: Budget; reimbursement

Attachments: [Cover Sheet - Federal Reimbursements.pdf](#)

- B. [ID#19-0675](#) Review and act on a recommendation to carry over \$58,269 from 2018 to 2019 in the General Fund 100.

Sponsors: Finance

Indexes: Carryovers; General Fund

Attachments: [Cover Sheet-2018 General Fund Carryover Request.pdf](#)
[2018 Summary of Carryover for Fund 100.pdf](#)

- C. [ID#19-0676](#) Review and Act on a request to amend the 2019 General Fund expenditure budget up 370,500 to retain Expenditure Restraint Capacity.

Sponsors: Finance

Indexes: Expenditure Restraint; Amend; General Fund; Budget

Attachments: [Cover Sheet - 2019 Operating Budget Amendment - Expenditure Restraint Proc](#)

5. Communications and Referrals:
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.