



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Tuesday, June 11, 2019

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-0692](#) Minutes for April 30, 2019

**Attachments:** [043019 Finance minutes draft.pdf](#)

B. [ID#19-0693](#) Minutes for May 14, 2019

**Attachments:** [051419 Finance minutes draft.pdf](#)

4. Business Items

A. [ID#19-0476](#) Review and act on a request to approve the inter-governmental agreement between Waukesha County regarding the sharing of station alerting hardware and software and authorize the Mayor to sign the agreement.

**Sponsors:** Fire Department

**Indexes:** Intergovernmental; Agreement; dispatch

**Attachments:** [Cover Sheet - Digital Alerting.pdf](#)

[City-County Station Alerting Agreement 04012019.pdf](#)

B. [ID#19-0736](#) Review and act on approval of a term sheet outlining the potential TIF assistance to the Reserve at Waukesha project.

**Sponsors:** Community Development

**Indexes:** TIF; Reserve at Waukesha

**Attachments:** [Cover Sheet- Campbell.pdf](#)

[Campbell PILOT.pdf](#)

- C. [ID#19-0782](#) Review and act on a request to approve the transfer of \$68,000 of unused funds from the construction of Fire Station number three construction project to the 2019 Capital Improvement Project to replace body armor.
- Sponsors:** Fire Department
- Indexes:** Fund Transfers; body armor
- Attachments:** [Cover sheet - Body Armor.pdf](#)
- D. [ID#19-0783](#) Review and act on a request to approve the transfer of \$14,000 of unused funds from the construction of Fire Station number three to complete the 2020 portion of the Automatic External Defibrillator (AED) Capital Improvement Project in 2019.
- Sponsors:** Fire Department
- Indexes:** AED
- Attachments:** [Cover Sheet - AED.pdf](#)  
[AED CIP page.pdf](#)
- E. [ID#19-0791](#) Matter of Report - 1st Quarter 2019 Police and Fire Overtime reports
- Sponsors:** Fire Department and Police Department
- Indexes:** Police Dept.; Fire Dept.; overtime
- Attachments:** [Police 2019 1st Qtr Overtime.pdf](#)  
[Police Overtime Report Memo- 1st Quarter 2019.pdf](#)  
[Fire 2019 1st Qtr Overtime.pdf](#)  
[Fire Overtime Report Memo - 1st Quarter 2019.pdf](#)
- F. [ID#19-0792](#) Matter of Report - Capital Project carryovers
- Sponsors:** Finance
- Indexes:** capital projects; Carryovers
- Attachments:** [2019 Carryover for Fund 400-General Improvements.pdf](#)  
[2019 Carryover for Fund 410-Public Works Improvements.pdf](#)  
[2019 Carryover for Fund 420-Municipal Improvements.pdf](#)  
[2019 Carryover for Fund 430-Fleet.pdf](#)  
[2019 Carryover for Fund 457-TIF 17.pdf](#)

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.