



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Wednesday, November 1, 2017

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#17-1602](#) Minutes for October 24, 2017

**Attachments:** [fnmn171024 draft](#)

4. Business Items

A. [ID#17-1601](#) Review and act on a request to allow the Fire Department to follow the informal bid process for the purchase of self-contained breathing apparatuses as allowed by financial policy F6.2.1 and to award the purchase to the lowest qualified bidder that meets the bid specifications.

**Attachments:** [Cover sheet - SCBA bid process](#)  
[Memo-Informal Bid Process](#)

B. [ID#17-1450](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2018 Operating Budget.

**Sponsors:** Finance and City Administrator

**Indexes:** operating budget; Budget

**Attachments:** [2018 OPERATING EXECUTIVE BUDGET BOOK](#)  
[2018 Operating Discussion](#)

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.