



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Finance Committee

Thursday, October 22, 2015

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#15-3665](#) Minutes for October 15, 2015

Attachments: [fnmn151015 draft](#)

4. Business Items

A. [ID#15-3592](#) Review and recommend approval of a one year service agreement extension with US Cellular, and authorize the Mayor to sign the contract.

Sponsors: Police Department

Attachments: [Cover Sheet - US Cellular Contract](#)
[2015-2016 US Cellular 1 yr extention](#)

B. [ID#15-3593](#) Review and recommend approval of the MorphoTrak Maintenance and Support Agreement #004198-003, and authorize the Mayor to sign the contract.

Sponsors: Police Department

Attachments: [Cover Sheet - Morphtrak Service Contract](#)
[Morphotrak Maintenance and Support Agreement #004198-003](#)

C. [ID#15-3636](#) Review of 2016 Parking Utility budget (Fund 0602)

Sponsors: City Administrator and Finance

Attachments: [Parking Utility 2016 Budget Historical Comparison](#)

D. [ID#15-3637](#) Review of 2016 Sewer Utility budget (Fund 0603)

Sponsors: Finance and City Administrator

Attachments: [Sewer Utility 2016 Budget Historical Comparison](#)

E. [ID#15-3638](#) Review of 2016 Cemetery budget (Fund 0604)

Sponsors: City Administrator and Finance

Attachments: [Cemetery 2016 Budget Historical Comparison](#)

F. [ID#15-3639](#) Review of 2016 Transit budget (Fund 0607)

Sponsors: City Administrator and Finance

Attachments: [Transit 2016 Budget Historical Comparison](#)

G. [ID#15-3569](#) Review of 2016 Non-Departmental Budget

Sponsors: City Administrator and Finance

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2016 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.