



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, May 16, 2017

6:15 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

- A. [ID#17-0728](#) Minutes for April 25, 2017

Attachments: [fnmn170425 draft](#)

3. Business Items

- A. [ID#17-0658](#) Review and act on a request to approve the Crossing Guard Contract with WI Personal Protection Services and authorize the Mayor to sign the contract after final review by the City Attorney.

Sponsors: Police Department

Indexes: crossing guards; contract

Attachments: [Cover Sheet - Crossing Guards](#)
[Crossing Guard Contract Comparison 2017](#)
[Waukesha WPPS Replacement Contract 2017](#)
[All City Management - Waukesha Proposed Contract Jan 2016](#)

- B. [ID#17-0730](#) Review and act on a recommendation to carry over \$9,348.00 from 2016 to 2017 in the General Fund 100.

Attachments: [2016 General Fund Carryover](#)

4. Communications and Referrals:

5. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.