



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, February 9, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

- A. [ID#16-134](#) Minutes for January 26, 2016

Attachments: [fnmn160126 draft](#)

3. Business Items

- A. [ID#16-121](#) Review and act on a request to approve a contract with Robert W. Baird & Co., Incorporated to conduct a Financial and Development Analysis for a future multipurpose building in the amount of \$60,724 and amend the 2016 Budget.

Sponsors: City Administrator

Attachments: [Agenda Cover Sheet-Multipurpose Building Financial and Development Analysis](#)

[Baird Contract-Multipurpose Building-Final](#)

[Baird Price Quote](#)

[Baird Proposal](#)

- B. [ID#16-162](#) Matter of Report - Update on Waukesha Employee Health and Wellness Center

Sponsors: City Administrator

Attachments: [Cover Sheet-Waukesha Employee Health and Wellness Center](#)

[Waukesha Healthstat ACT Report Executive Summary December 2015](#)

[ACT - Waukesha - Waukesha City - 12-31-2015](#)

[CBIZ - Waukesha - Patient Survey Report - 12-31-2015](#)

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.