



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, July 30, 2019

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#19-0992](#) Minutes for July 9, 2019

Attachments: [07/09/19 Finance minutes draft.pdf](#)

4. Business Items

A. [ID#19-0946](#) Review and act on a request to approve the contract with Elizabeth A. Willman, Counselor, and authorize the Mayor to sign the contract.

Sponsors: Police Department

Indexes: Wellness; contract

Attachments: [Cover Sheet - Wellness debriefs.pdf](#)
[Wellness Agreement Updated 6-25-19.pdf](#)

B. [ID#19-1000](#) Review and act on a request to approve the purchase of an Indeelift using EMS donation funding.

Sponsors: Fire Department

Indexes: EMS; donation; Indeelift

Attachments: [Cover sheet - Indeelift.pdf](#)
[Description Indeelift.pdf](#)

C. [ID#19-1027](#) Review and act on a request to use contingency to fund discharge noncompliance mitigation for Buchner Pool.

Sponsors: Parks, Recreation & Forestry and Public Works

Indexes: Buchner Aquatic Center; mitigation; Contingency

Attachments: [Cover Sheet-2019 Buchner Pool stormwater discharge.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.