



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, April 12, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

- A. [ID#16-426](#) Minutes for March 8, 2016

Attachments: [fnmn160308 draft](#)

3. Business Items

- A. [ID#16-529](#) Review and act on a request by the Fire Department for permission to allow Brindlee Mountain Fire Apparatus to list, market and broker the sale of the Fire Department's 1992 E-One Aerial Platform. The term of the listing would be for 6 months.

Sponsors: Fire Department

Attachments: [Cover Sheet- Brindlee Mountain](#)
[Memo on Brindlee Mountain](#)
[Tiered Commission Rates](#)

- B. [ID#16-535](#) Review and Act on a request to move to a subscription based Office 365 (E3) instead of purchasing MS Office 2016. Also, approve Capital and Operating budget amendments for an amount not to exceed \$59,000 as described."

Sponsors: Information Technology

Attachments: [Agenda Cover Sheet - Office 2016](#)
[Office 365 cost](#)

Legislative History

4/6/16 Information Technology Board approved

- C. [ID#16-0541](#) Matter of Report - Moody's credit rating discussion

Sponsors: Finance and City Administrator

Attachments: [Bond rating powerpoint](#)

4. Communications and Referrals:

5. Adjournment

Closed Session

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on the matters discussed in closed session

"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.