

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, September 9, 2025 6:00 PM Council Chambers, City Hall

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
- **A.** <u>ID#25-02135</u> Minutes for August 26, 2025

Attachments: 082625 Finance Minutes - Draft

- 5. Business Items
- A. ID#25-02138 Review and Possible Action on the Flock Safety Contract for three

additional cameras

<u>Attachments:</u> Cover Sheet and Attachments - PD Flock Contract

B. ID#25-02092 Review and Act on Request to Purchase of Three Fixed Route Buses

from Gillig, LLC

<u>Attachments:</u> Cover Sheet and Attachments - 2027 Bus Purchase

C. <u>ID#25-02136</u> Further discussion and Act on Finance recommendation to approve the

2026-2030 CIP

<u>Attachments:</u> 2026-2030 Executive CIP Budget Book

2026 CIP Requested Fleet Book

- 6. Communications and Referrals:
- 7. Adjournment

The Finance Committee may consider any departments, funds, or line items related to the 2026 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 the Public Works department, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).