



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Finance Committee

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Tuesday, October 8, 2024

6:00 PM

Council Chambers, City Hall

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1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
  - A. [ID#24-10759](#) Minutes for September 10, 2024  
  
**Attachments:** [091024 Finance Minutes - Draft](#)
5. Business Items
  - A. [ID#24-10778](#) Consideration and Possible Action to Accept the Waukesha Police Commercial Motor and Crash Reduction Grant award approved by the Federal Motor Carrier Safety Administration for \$768,325.  
  
**Attachments:** [Cover Sheet - 2025 Commercial Vehicle Grant](#)  
[Application for Federal Assistance](#)  
[Proposal Narrative](#)  
[Award Agreement 9.21.24](#)
  - B. [ID#24-10813](#) Consider and Possible Action to Approve the Acceptance of \$1,000,000 from the COPS 2024 – Technology and Equipment Grant towards the CAD/RMS Replacement Project.  
  
**Attachments:** [Cover Sheet - CAD/RMS Grant](#)  
[Cops Technology Grant](#)
  - C. [ID#24-10814](#) Consideration and Possible Action to Accept the Fiscal Year (FY) 2024 Patrick Leahy Bulletproof Vest Partnership (BVP) solicitation for \$11,950.37  
  
**Attachments:** [Cover Sheet - Patrick Leahy Bulletproof Vest Partnership \(BVP\)](#)  
[BVP Grant](#)  
[BVP Award](#)

- D. [ID#24-10933](#) Review of 2025 Operating Budget – General Government Departments, Community Development, Police Department, Fire Department, Library, and Cemetery

**Attachments:** [2025 Executive Operating Budget](#)

6. Communications and Referrals:

7. Adjournment

**The Finance Committee may consider any departments, funds, or line items related to the 2025 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).