



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, September 22, 2020

6:00 PM

Virtual Meeting. View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call: 877-853-5247 Webinar ID: 921 3905 7135
Passcode: 513023 Public Comment is virtual
only, register by 4pm
<https://waukesha-wi.gov/1907/Public-Comment>

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-1152](#) Minutes for September 8, 2020

Attachments: [090820 Finance minutes draft](#)

4. Business Items

A. [ID#20-1008](#) Further discussion and act on Finance recommendation to approve the 2021 - 2025 CIP

Sponsors: Finance and City Administrator

Indexes: CIP

Attachments: [2021 EXECUTIVE CIP BUDGET BOOK](#)

[2021 CIP Changes from Executive to Adopted - Finance](#)

[WPD presentation](#)

B. [ID#20-1009](#) Matter of Report - Presentation of 2021 Operating Budget

Sponsors: Finance and City Administrator

Indexes: operating budget

Attachments: [2021 EXECUTIVE OPERATING BUDGET BOOK - FINAL](#)

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2021 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 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.