



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Finance Committee

Tuesday, June 16, 2015

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

A. [ID#15-2589](#) Minutes for May 12, 2015

Attachments: [fnmn150512 draft](#)

3. Business Items

A. [ID#15-2704](#) Review and act on a recommendation to accept the Byrne Memorial Justice Assistance Grant

Sponsors: Police Department

Attachments: [Cover Sheet \(Byrne Grant 18\)](#)
[Byrne Grant Budget and Budget Narrative](#)
[Byrne Grant FY 2015 Local Solicitation](#)
[Byrne Grant Program Narrative](#)
[Project Abstract Byrne Grant #18](#)
[Wisconsin Funding Byrne Grant](#)

B. [ID#15-2776](#) Review and make a recommendation to the Common Council regarding a Resolution Authorizing the Issuance and Sale of Up to \$15,583,127 Sewer System Revenue Bonds, Series 2015, and Providing for Other Details and Covenants With Respect Thereto.

Sponsors: Public Works

Attachments: [Cover Sheet - WWTP Phase II Loan](#)
[CWF 15 Sewer Sys Rev Bs - Resolution](#)
[Waukesha 4062-04 CWF 15 FAA Copy](#)

4. Communications and Referrals:

5. 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, FAX 524-3898, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.