



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Thursday, October 20, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#16-1568](#) Minutes for October 11, 2016.

Attachments: [fnmn161011 draft](#)

4. Business Items

A. [ID#16-1556](#) Review and act on a recommendation to transfer fiber maintenance funds from Fund 0400 to the newly-created special revenue fund 0207 in the amount of \$ 31,611.

Sponsors: Abbott

Indexes: fiber; contract

Attachments: [Cover Sheet-Transfer Fiber Maintenance](#)

B. [ID#16-1252](#) Review of 2017 Non-Departmental; Internal Service; Trust Fund Budgets; Enterprise (Cemetery)

Sponsors: Finance and City Administrator

Indexes: Cemetery

Attachments: [100616 - 2017 Executive Operating Budget FINAL Level2](#)

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2017 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.