

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, March 22, 2022 6:00 PM Council Chambers, City Hall

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. <u>ID#22-3716</u> Minutes for February 22, 2022

<u>Attachments:</u> 022222 Finance Minutes - Draft

4. Business Items

A. <u>ID#22-3561</u> Review and act to approve the Fire Department's Unpaid Internship

Agreement – Firefighter / EMT Intern Program that was drafted by the City Attorney with the input from both Fire and Human Resources Departments

Sponsors: Fire Department

<u>Attachments:</u> Cover Sheet - Fire Department Internship

<u> Unpaid Internship Agreement - Final</u>

B. ID#22-3799 Review and act on a request to approve and authorize the execution by

administrative staff of a lease agreement with Andrew Toyota under the HIDTA grant funded program, in principle, with the final lease terms

pending approval by the City Attorney.

Sponsors: Police Department

<u>Attachments:</u> Cover Sheet - HIDTA Lease

Buisness Credit Application

Resolution - Approving PD Vehicle Lease

C. ID#22-3815 Review and act on the request to use ARPA funds for the purchase of

Mobile Vehicle Barriers to enhance safety for outdoor City festivals and

parades.

<u>Attachments:</u> Cover Sheet - Mobile Vehicle Barrier

5. Communications and Referrals:

6. 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 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.