



## Meeting Agenda - Final

**Finance Committee** 

Tuesday, April 8, 2025		6:00 PM	Council Chambers, City Hall
1.	Call To Order		
2.	Pledge of Allegiance		
3.	Public Comment		
4.	. Approval of Minutes		
Α.	ID#25-00363	Minutes for February 25, 2025	
	<u>Attachments:</u>	022525 Finance Minutes - Draft	
5.	Business Items		
Α.	<u>ID#25-00313</u>	Review and Act on Agreement between the Waukesha Growth, Inc. and the City of Waukesha	County Center for
	<u>Attachments:</u>	Cover Sheet - Waukesha County Center for Growth Contract 202	<u>5</u>
		Waukesha Contract 2025	
		City of Waukesha Activity Report March 2025	
В.	ID#25-00355	Review and Act on a contract for mowing services	
	Attachments:	Cover Sheet - Mowing Contract	
		Noxious Weed - Paul Terry Services 2025-2028 Draft	
C.	<u>ID#25-00548</u>	Review and Act on a Contract between the City of Wau Wisconsin Economic Development Corporation for a gr	
	Attachments:	Cover Sheet - WEDC Grant	
		FY25 Final Contract for Execution-CDI VS Waukesha	
D.	<u>ID#25-00598</u>	Consideration and recommendation regarding withdraw from Perpetual Care Trust Fund to be deposited to Prai Cemetery operating fund.	
E.	<u>ID#25-00599</u>	Consideration and recommendation regarding withdraw from Endowment Trust Fund to be deposited to Prairie operating fund.	

## 6. Communications and Referrals:

7. 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. 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).