

# City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final

### **Finance Committee**

Tuesday, September 30, 2025 6:00 PM Council Chambers, City Hall

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
- **A.** <u>ID#25-02218</u> Minutes for September 9, 2025

<u>Attachments:</u> 090925 Finance Minutes - Draft

- 5. Business Items
- A. <u>ID#25-02192</u> Review and Possible Action on the Artscape Placemaking Plan Contract

with Damon Farber for the Riverwalk and Riverfront Street

Attachments: Cover Sheet and Attachments - Artscape Placemaking Plan Contract

- B. ID#25-02231 Matter of Report: 2025-2029 Financial Projection Discussion
- C. ID#25-02230 Review and Possible Action on Resolution Creating and Setting Fees for

Residential Garbage and Recyclables Collection Services.

<u>Attachments:</u> Cover Sheet - Resolution - Fee for Res Garbage Recycling

Resolution 2025-17 Garbage Recyclable Fee

Garbage and Recyclables Fee Notice

**D.** ID#25-02013 Review and Possible Action on Amending the Disposition of Surplus

Property Financial Policy (F-15)

Attachments: Cover Sheet and Attachments - Disposition of Surplus Property Financial Policy

E. <u>ID#25-02014</u> Review and Act on the revised Financial Policy, F-6.0 Purchasing and

Bidding, as presented

<u>Attachments:</u> Cover Sheet and Attachments - Purchasing and Bidding Policy

Legislative History

8/12/25 Finance Committee approved 9/2/25 City Council approved

#### 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).