



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, December 11, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#18-1718](#) Minutes for November 13, 2018

Attachments: [fnmn181113 draft.pdf](#)

4. Business Items

A. [ID#18-1816](#) Matter of Report - Presentation by Baird of the 2019 Proposed Advance Refunding of debt relating to TID's

Sponsors: Finance

Indexes: TID; Advance Refunding

Attachments: [Baird presentation 2019 Proposed Refunding.pdf](#)

B. [ID#18-1817](#) Review and Act on a Resolution Providing For The Sale of Approximately \$12,210,000 Taxable General Obligation Refunding Bonds

Sponsors: Finance

Indexes: bond; Resolution

Attachments: [Refunding Bond Resolution.pdf](#)

C. [ID#18-1790](#) Review and Act on a request to amend the 2018 CIP for the environmental work needed for the Prairie Home Cemetery Fence Installation.

Sponsors: Cemetery and Public Works

Indexes: Capital Improvement Program; Amend; Cemetery; environmental

Attachments: [Cover sheet -TRC PO Change Order.pdf](#)

- D. [ID#18-1791](#) Review and act on acceptance of the National Criminal History Improvement Program (NCHIP) grant of \$3,200 and amend the 2019 Operating Budget accordingly.
- Sponsors:** Police Department
- Indexes:** Amend; Budget; grant; Criminal History
- Attachments:** [Cover Sheet - Livescan Camera Grant.pdf](#)
[Livescan Grant Request Memo.pdf](#)
- E. [ID#18-1800](#) Review and Act on a request to amend the 2018 Budget to replace a failed boiler at the Municipal Garage.
- Sponsors:** Public Works
- Indexes:** boiler; City Garage; Amend; Budget
- Attachments:** [Cover sheet - Boiler for City Garage.pdf](#)
- F. [ID#18-1822](#) Review and act on a request to amend the 2018 budget to allow Building Inspection to contract with a demolition contractor to raze 1228 E. North St. for an estimated \$24,000.
- Sponsors:** Community Development
- Indexes:** demolition; Amend; Budget
- Attachments:** [Cover Sheet-1228 E North.pdf](#)

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 Fred Abadi, 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.