



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, September 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

[ID#18-1296](#) Minutes for August 28, 2018

Attachments: [fnmn180828 draft.pdf](#)

4. Business Items

[ID#18-1264](#) Further discussion and act on Finance recommendation to approve 2019 - 2023 CIP

Sponsors: Finance and City Administrator

Indexes: CIP

Attachments: [2019 EXECUTIVE CIP BUDGET BOOK - FINAL.pdf](#)

[ID#18-1269](#) Review and Act on a request to prepay in 2018 for a 2019 fire engine and approve the Mayor to sign the contract with Reliant Fire Apparatus for the purchase in the amount of \$695,603 pending final review of the contract by the City Attorney.

Sponsors: Fire Department

Attachments: [Cover Sheet- SH18Finance0918 - RLA](#)
[Waukesha WI Updated Pricing Information 8-20-18](#)

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.