



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, March 13, 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#18-0315](#) Minutes for February 27, 2018

Attachments: [fnmn180227 draft.pdf](#)

4. Business Items

A. [ID#18-0312](#) Review and Act on a request to Amend the 2018 CIP for additional improvements to the Riverwalk piers. The improvements would be funded through donations estimated to be \$18,000.

Sponsors: Parks and Recreation & Forestry

Indexes: Riverwalk; Amend; Piers

Attachments: [Cover Sheet - 2018 CIP Budget Amendment - Riverwalk Piers.pdf](#)
[EZ Dock Kayak Launch.pdf](#)

B. [ID#18-0322](#) Review and Act on a request to amend the 2018 Police Department CIP for an undercover vehicle and authorize the use of informal bidding for these vehicles going forward. The vehicle is not to exceed \$8,000.

Sponsors: Police Department

Indexes: CIP; Budget; Amend

Attachments: [Cover Sheet - 2018 CIP Budget Amendment - NAVU.pdf](#)

C. [ID#18-0378](#) Review and Act on a request to amend the 2018 City Hall CIP down to \$500,000.

Sponsors: Finance

Indexes: CIP; City Hall; Amend

Attachments: [Cover Sheet - 2018 CIP City Hall Budget Adjustment.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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.