



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Thursday, October 17, 2019

6:00 PM

Council Chambers, City Hall  
Use upper level doors off Buena Vista Ave.

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1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1373](#) Minutes for October 8, 2019

**Attachments:** [10/08/19 Finance minutes draft.pdf](#)

4. Business Items

A. [ID#19-1223](#) Review and act on a request to transfer available 2018 Carryover and 2019 Budget funds to Flood Mitigation.

**Sponsors:** Public Works

**Indexes:** transfer; Carryovers; flood mitigation

**Attachments:** [Cover Sheet-2019 Funds Transfer to Flood Mitigation.pdf](#)

B. [ID#19-1305](#) Review of Public Works (Engineering, Street Maintenance, Solid Waste & Recycling), Parking, Clean Water Plant and Transit budgets

**Sponsors:** Finance and City Administrator

**Indexes:** Public Works; Engineering; Streets; Solid Waste; Recycling; Parking Utility; Clean Water Plant; Transit

C. [ID#19-1306](#) Review of Library and Parks, Recreation & Forestry budgets

**Sponsors:** Finance and City Administrator

**Indexes:** Library; Parks, Recreation & Forestry

**Attachments:** [2020 EXECUTIVE OPERATING BUDGET BOOK - FINAL.pdf](#)

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2020 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.