



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, January 9, 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#17-1792](#) Minutes for December 12, 2017

Attachments: [12/12/17 Finance Minutes - draft](#)

4. Business Items

A. [ID#17-1851](#) Matter of Report: State of Wisconsin consent to issue bonds on junior and subordinate basis and agreement to require only 110% coverage with respect to debt service on the bonds.

Sponsors: Water Utility and Finance

Indexes: Clean Water Fund; loan

Attachments: [Cover Sheet - State of WI consent to issue bonds on junior/subordinate basis](#)
[Consent to Issue Bonds on Junior and Subordinate Basis](#)

B. [ID#17-1852](#) Review and Act a recommendation to use the 2014 levy limit carryover exception from Section C Line 8 for 2017 levy limit worksheet.

Sponsors: Finance

Indexes: levy limit

Attachments: [Cover sheet - 2017 Levy Limit](#)
[2017 Levy Limit Worksheet](#)

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.