



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, April 24, 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#18-0530](#) Minutes for March 27, 2018

Attachments: [Minutes 03/27/18 draft.pdf](#)

4. Business Items

A. [ID#18-0514](#) Review and act on a request to authorize the Mayor to sign an updated contract with the City of Delafield for technical rescue services and to sign updated contracts with communities that have existing technical rescue contracts with the City of Waukesha.

Attachments: [Cover sheet - Technical Rescue blanket approval.pdf](#)

[Letter regarding Technical Rescue.pdf](#)

[Technical rescue contracts.pdf](#)

[Technical Rescue Service Contract.pdf](#)

B. [ID#18-0519](#) Review and Act on the request to Transfer \$90,000 from Major Street Reconstruction (Org 2004) to Traffic Signal Replacement (Org 0052) for the Replacement of the Main Street and N. East Avenue Traffic Signal.

Sponsors: Public Works

Indexes: transfer; traffic signals; street reconstruction

Attachments: [Cover Sheet - East and Main TS Budget Transfer \(002\).pdf](#)

C. [ID#18-0605](#) Review and Act on a recommendation to carryover \$86,516 from 2017 to 2018 in the General Fund 100.

Sponsors: Finance

Indexes: Carryovers; General Fund

Attachments: [Cover Sheet - 2018 General Fund Carryover Request.pdf](#)

[2017 Summary of Carryover for Fund 100.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.