



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, May 31, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

- A. [ID#16-0839](#) Minutes for May 10, 2016

Attachments: [fnmn160510 draft](#)

3. Business Items

- A. [ID#16-0767](#) Review and act on a request to approve a contract modification for Dr. Mark Polentini, M.D. SC for services provided as the City of Waukesha Fire Department's Medical Director.

Sponsors: Fire Department

Attachments: [Cover sheet - Medical Director contract modifications](#)
[Med Director contract letter](#)

- B. [ID#16-0926](#) Review and act on a request to accept the donation of a 1931 Pirsch fire engine for the purpose of historic preservation as outlined in the Donation Agreement drafted by the Waukesha City Attorney's Office.

Sponsors: Fire Department

Attachments: [Cover sheet - 1931 Pirsch donation](#)
[1931 Pirsch donation agreement](#)
[Pirsch donation letter](#)

- C. [ID#16-0900](#) Matter of Report - 1st Quarter Police & Fire Overtime Reports

Sponsors: City Administrator

Attachments: [Fire Dept Overtime Report 1st Qtr 2016](#)
[Police Overtime Report 1st Qtr 2016](#)

- D. [ID#16-0933](#) Review and act on a recommendation to approve the Memorandum of Understanding between the City of Waukesha and the Waukesha Water Utility as presented.

Sponsors: Water Utility

Attachments: [MOU Memo to Finance Committee](#)
[MOU 2016 Debt signed by WWU](#)

- E. [ID#16-0925](#) Review and Act on a recommendation to carryover \$52,454 from 2015 to 2016 in the General Fund 100.

Sponsors: Finance

Attachments: [Cover Sheet-2015 General Fund 100 Carryovers](#)
[2015 General Fund - Carryover Support](#)

4. Communications and Referrals:

5. 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.