



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, April 30, 2019

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#19-0545](#) Minutes for April 9, 2019

Attachments: [040919 Finance minutes draft.pdf](#)

4. Business Items

A. [ID#19-0583](#) Review and act on request to amend the CIP budget for purchase of security cameras at the city garage, not to exceed 19,635.

Attachments: [Cover Sheet-City Garage Cameras](#)

B. [ID#19-0584](#) Review and act on a request for approval to accept a \$10,000 grant from State Farm to support our fire prevention activities in the community.

Sponsors: Fire Department

Indexes: grant; fire prevention

Attachments: [Cover Sheet -State Farm Grant.pdf](#)
[State Farm Grant 2019.pdf](#)

C. [ID#19-0602](#) Review and act on a request to use contingency funds to fund City portion of Transit shortfall.

Sponsors: Transit and Finance

Indexes: Contingency; Transit

Attachments: [Cover Sheet -Use of Contingency Funds -Transit.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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.