



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, January 26, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

A. [ID#16-075](#) Minutes for January 12, 2016.

Attachments: [fnmn160112 draft](#)

3. Business Items

A. [ID#15-3536](#) Matter of Report - Police and Fire Dept 4th Qtr 2015 Overtime Reports

Sponsors: Police Department and Fire Department

Attachments: [4th qtr 2015 Police Overtime Report](#)
[4th qtr 2015 Fire Overtime Report](#)

B. [ID#16-108](#) Review and act on a request to approve a contract with Deltawrx, LLC. for the completion of the City of Waukesha Public Safety Answering Point (PSAP) Study in the amount of \$67,906.

Sponsors: City Administrator

Attachments: [Cover Sheet - Dispatch Study](#)
[Deltawrx Contract](#)

C. [ID#16-094](#) Review and act on approval of contract with SAFEbuilt Wisconsin, LLC for supplemental building inspection services for 2016 following a final review by the City Attorney's office.

Sponsors: Community Development

Attachments: [Cover Sheet - SAFEbuilt contract](#)
[SAFEbuilt contract](#)

D. [ID#16-095](#) Review and act on a request to authorize the Community Development and Attorney's Office to subordinate mortgages securing City rehabilitation loans when the circumstances warrant, and to execute all required paperwork without further Common Council approval.

Sponsors: Community Development

Attachments: [Cover Sheet- Subordination Approval](#)

- E. [ID#16-083](#) Approve Authorization of a Reimbursement Resolution allowing the City to declare its official intent to reimburse expenditures for water system improvements on Main Street, Clinton to Barstow

Attachments: [Main St. Reimbursement Resolution.pdf](#)

Legislative History

1/21/16	Waukesha Water Commission	approved
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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.