



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Finance Committee

Tuesday, September 8, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Approval of Minutes

- A. [ID#15-3266](#) Minutes for August 25, 2015

Attachments: [fnmn150825 draft](#)

3. Business Items

- A. [ID#15-3353](#) Review and recommend approval of a contract with NeoGov for the purpose of providing onboarding and employee performance management software pending final review with the City Attorney, and authorize the Mayor to sign the contract.

Sponsors: City Administrator

Attachments: [NEOGOV Service Level Agreement - IN PE](#)
[Agenda Cover Sheet - NeoGov](#)

- B. [ID#15-3354](#) Review and recommend approval of a contract for consultant to develop the City of Waukesha Comprehensive Emergency Management Plan and authorize to Mayor to sign the contract.

Sponsors: Police Department

Attachments: [Agenda Cover Sheet - CEMP Contract 09-04-15](#)
[CEMP recommendation Memo 9-4-15](#)
[ERI Contract Draft v3](#)

4. Communications and Referrals:

5. Adjournment

Notice:

Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on the matters discussed in closed session

"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.