

## City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final

## **Finance Committee**

Tuesday, August 12, 2025 6:00 PM Council Chambers, City Hall

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
- A. ID#25-02012 Minutes for May 27, 2025

<u>Attachments:</u> 052725 Finance Minutes - Draft

- 5. Business Items
- A. ID#25-02013 Review and Act on the revised Financial Policy, F-15.0 Disposition of

Surplus Property, as presented

Attachments: Revised Disposition of Surplus Property Policy - Proposed 08 2025

Revised Disposition of Surplus Property Policy (Marked-up With Changes)

**B.** ID#25-02014 Review and Act on the revised Financial Policy, F-6.0 Purchasing and

Bidding, as presented

<u>Attachments:</u> Cover Sheet - Purchasing and Bidding Policy Revision

Revised Purchasing and Bidding Policy - Proposed 08 2025

Current - F-6.0 Purchasing and Bidding Policy

- 6. Communications and Referrals:
- 7. 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 the Public Works department, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).