



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, October 23, 2018

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#18-1601](#) Minutes for October 18, 2018

Attachments: [fnmn181018 draft.pdf](#)

4. Business Items

A. [ID#18-1592](#) Matter of Report: 3rd Quarter Fire and Police Overtime reports

Sponsors: Fire Department and Police Department

Indexes: Fire Dept.; Police Dept.; overtime

Attachments: [Fire OT Report - 3rd Qtr.pdf](#)

[Fire OT Memo - 3rd Qtr.pdf](#)

[Police OT Report - 3rd Qtr.pdf](#)

[Police OT Memo - 3rd Qtr.pdf](#)

B. [ID#18-1585](#) Review of General Government (Admin, Muni Ct, HR, Assessor, Finance, Clerk/Treas, Attorney, Comm Dev & IT), Police and a review of debt

Sponsors: Finance and City Administrator

Indexes: General Fund; Debt Service; Police Dept.

Attachments: [2019 EXECUTIVE OPERATING BUDGET BOOK - FINAL.pdf](#)

C. [ID#18-1586](#) Review and act on a recommendation by the Finance Committee to the City Council to adopt the 2019 Operating Budget

Sponsors: Finance and City Administrator

Indexes: operating budget; Budget

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2019 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.

"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.