



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Tuesday, January 25, 2022

6:00 PM

Council Chambers, City Hall

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1. Call To Order
2. Public Comment
3. Approval of Minutes
  - A. [ID#22-3443](#) Minutes for January 4, 2022  
**Attachments:** [010422 Finance Minutes Draft](#)
4. Business Items
  - A. [ID#22-3486](#) Matter of Report - Fire Department Overtime Report  
**Sponsors:** Fire Department  
**Indexes:** Fire Dept.; overtime  
**Attachments:** [Chief Howard - Letter Regarding OT Report](#)  
[4th Quarter Fire OT Report](#)
  - B. [ID#22-3485](#) Matter of Report - Police Department Overtime Report  
**Sponsors:** Police Department  
**Indexes:** Police Dept.; overtime  
**Attachments:** [Deputy Chief Angle - Letter Regarding OT Report](#)  
[4th Quarter Police OT Report](#)
  - C. [ID#22-3492](#) Review and Act on a recommendation to approve a participation agreement with the State of Wisconsin Department of Military Affairs to partner on NextGen9-1-1 services.  
**Sponsors:** Police Department  
**Attachments:** [Cover Sheet- Department of Military Affairs Participation Agreement](#)  
[Department of Military Affairs NextGen 9-1-1 Participation Final Agreement](#)

- D. [ID#22-3435](#) Review and Act on a recommendation to execute an audit contract with Baker Tilly, LLP for audit years 2022 through 2024.

**Attachments:** [Cover Sheet - Baker Tilly Audit Contract](#)  
[Baker Tilly Engagement Letter](#)

- E. [ID#22-3436](#) Review and Act on a recommendation to approve a resolution authorizing an advance in the amount of \$325,500 from the Clean Water Fund to the Return Flow Fund with no interest and a 5- year payback period.

**Attachments:** [Cover Sheet - Clean Water Fund to Return Flow Fund](#)  
[Interfund Loan Resolution](#)

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 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.