



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, October 10, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#23-7788](#) Minutes for September 26, 2023
Attachments: [092623 Finance Minutes - Draft](#)
5. Business Items
 - A. [ID#23-7766](#) Review and act on a request to enter into a 4-year contract with Stryker for the purchase of 7 stair chairs and 4 cots.
Attachments: [Cover Sheet - Stryker](#)
[Final 4 Year Flex Documents- \(4\) PP2 Cots & \(7\) Xpedition](#)
[Stryker Savings](#)
[CIP Sheet - Stair Chairs](#)
[CIP Sheet - Cot](#)
 - B. [ID#23-7787](#) Review of 2024 Operating Budget - Human Resources, Police Department, and Fire Department
Attachments: [2024 Executive Operating Budget](#)
6. Communications and Referrals:
7. Adjournment

The Finance Committee may consider any departments, funds, or line items related to the 2024 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 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).