



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Tuesday, November 14, 2023

6:00 PM

Council Chambers, City Hall

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1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
  - A. [ID#23-8137](#) Minutes for October 24, 2023  
  
**Attachments:** [102423 Finance Minutes - Draft](#)
5. Business Items
  - A. [ID#23-8002](#) Review and act on an Intergovernmental Agreement with the DNR for Mutual Aid and Fire Suppression Services  
  
**Attachments:** [Cover Sheet - Intergovernmental agreement DNR](#)  
[DNR MOU for Mutual Aid and Fire Sup Services](#)
  - B. [ID#23-7939](#) Recommend approval of resolution authorizing the Issuance of a State Trust Fund Borrowing of \$1,175,000 for the demolition and asbestos abatement of property located at 315 N. West Ave.  
  
**Attachments:** [Cover Sheet - State Trust Fund Loan for Demolition and Asbestos Abatement a](#)  
[BPW Recommendation - Change Order No. 1](#)
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).