



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised Finance Committee

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Thursday, October 9, 2014

6:30 PM

DPW Garage, 300 Sentry Drive

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1. Call To Order
2. Public Comment
3. Approval of Minutes
4. Business Items
  - A. [ID#14-1219](#) Inspect vehicles and equipment to be replaced and review 2015 CIP Budget. NOTE: This meeting will take place at the City Garage.  
**Sponsors:** City Administrator and Finance
  - B. [ID#14-1261](#) Review and act on a request to authorize the Mayor to sign multiple contracts, as described in Agenda ID 14-0859 for the 2015 Audit, 2015-2016 Insurance, and a multi-year Banking Services contract, which the Finance Committee and Council had approved for non-bid requests.  
**Sponsors:** Finance
5. Communications and Referrals:
6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2015 Budget 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 Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.