



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, January 12, 2021

6:00 PM

Virtual Meeting. View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call: 877 853 5247 Webinar ID: 980 5665 4219
Passcode: 679896 Public Comment is virtual
only, register by 4pm
<https://waukesha-wi.gov/1907/Public-Comment>

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-1519](#) Minutes for December 8, 2020

Attachments: [120820 Finance minutes draft](#)

4. Business Items

A. [ID#20-1557](#) Review and act on a request to enter a contract with Stryker for the 2021-2025 CIP Cot Replacement project and have the Mayor sign the contract. Revise the CIP for calendar years 2021-2023 and reduce the estimated costs by a total of \$29,080.

Sponsors: Fire Department

Attachments: [Cover Sheet - EMS Cots](#)

[Contract - Stryker Cots](#)

[Power Cots quote](#)

[CIP EMS Cots](#)

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 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.