

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, January 31, 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#23-5552 Minutes for December 13th, 2022

<u>Attachments:</u> <u>121322 Finance Minutes - Draft</u>

5. Business Items

A. ID#23-5605 Review and act on a request to enter into an Intergovernmental Agreement

between the City of Waukesha and Lake Country Fire & Rescue Fire

Board for exchange of rescue services

<u>Attachments:</u> Cover Sheet - Intergovernmental Agreement

Intergovernmental Agreement - WFD and Lake Country Fire and Rescue

- 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.