



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, October 11, 2016

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#16-1525](#) Minutes for September 29, 2016

Attachments: [fnmn160929 draft](#)

B. [ID#16-1526](#) Minutes for October 6, 2016

Attachments: [fnmn161006 draft](#)

4. Business Items

A. [ID#16-1011](#) Enterprise carryovers

Sponsors: Finance

Indexes: Enterprise funds; Carryovers

Attachments: [Cover Sheet- 2015 Enterprise Carryovers](#)
[Carryover Fund 0602 -Parking - 2016](#)
[Summary for Carryover - Fund 603 Sewer - 2016](#)

B. [ID#16-1250](#) Review of 2017 Culture and Recreation (Library and Park, Rec & Forestry) and Fire Department

Sponsors: Finance and City Administrator

Indexes: Library; Parks, Recreation & Forestry; Fire Dept.

Attachments: [2017 Executive Operating Budget FINAL Level2](#)

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2017 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 Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.