



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Tuesday, January 10, 2017

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call To Order

2. Business Items

A. [ID#16-1611](#) Matter of Report - 2016 3rd and 4th Quarter Police and Fire Overtime Reports

**Indexes:** Police Dept.; overtime; Fire Dept.

**Attachments:** [Fire Overtime Report - 3rd Quarter 2016](#)  
[Police Overtime Report - 3rd Quarter 2016](#)  
[Fire Overtime Report - 4th Quarter 2016](#)  
[Police Overtime Report - 4th Quarter 2016](#)

B. [ID#16-1629](#) Matter of Report: Audit of TIF Numbers 17, 22 and 23

**Sponsors:** Finance

**Indexes:** Audit; TIF 17; tif 22; TIF 23

**Attachments:** [TIF 17 Financials](#)  
[TIF 22 Financials](#)  
[TIF 23 Financials](#)

C. [ID#17-0005](#) Review and act on consideration of a contract with Pierce Manufacturing Incorporated for the purchase of a new fire engine as approved in the 2017 Capital Improvement budget for a price not to exceed \$670,000.

**Sponsors:** Fire Department

**Indexes:** fire truck; Fire Dept.

**Attachments:** [Cover Sheet- Engine Purchase 2017](#)

D. [ID#17-0010](#) Review and act on a request to amend the 2017 CIP for 1 additional Dump Truck using current budgeted funds and insurance proceeds. This would require a budget amendment for the insurance proceeds portion of the CIP amendment.

**Sponsors:** Abbott and Public Works

**Indexes:** dump truck; CIP; budget amendment

**Attachments:** [Cover Sheet - 2017 CIP - Dump Truck](#)  
[Damaged Dump Truck photo](#)

- E. [ID#17-0011](#) Review and act on a request to approve a recruitment and selection Scope of Work with GovHR USA.

Attachments: [Cover Sheet - IT Director Position](#)  
[Waukesha IT Director](#)

3. Communications and Referrals:

4. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.