

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, February 28, 2017

6:30 PM

Council Chambers, City Hall Use lower level glass door.

1. Call To Order

2. Approval of Minutes

A. <u>ID#17-0202</u> Minutes for January 31, 2017

Attachments: fnmn170131 draft

3. Business Items

A. ID#17-0178 Review and act on a request to approve and authorize the Mayor to sign

a contract with Infinity Exteriors, LLC to install replacement windows and

a patio door at Fire Station #4.

<u>Sponsors:</u> Fire Department <u>Indexes:</u> contract; windows

Attachments: Cover sheet - Window Contract

FS-4 window contract

4. Communications and Referrals:

5. 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.