



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, February 13, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#18-0062](#) Minutes for January 9, 2018

Attachments: [1/9/18 minutes draft](#)

4. Business Items

A. [ID#18-0048](#) Review and Act on a request to enter into a purchasing agreement with Reliant Fire Apparatus for the future purchase of two fire engines and one ladder truck pursuant to future community improvement program (CIP) approval.

Sponsors: Fire Department

Indexes: fire truck

Attachments: [Cover Sheet - Reliant purchasing agreement.pdf](#)
[Purchasing Agreement with Reliant.pdf](#)

B. [ID#18-0050](#) Review and Act on a request to amend the 2018 Clean Water Plant budget for the Return Flow portion of the Great Lakes Water Project.

Sponsors: City Administrator and Finance

Indexes: Sewer Utility; budget amendment; return flow

Attachments: [Cover Sheet - Return Flow Budget Amendment](#)
[Return Flow and Pumpstation Projects](#)

C. [ID#18-0126](#) Matter of Report: Frame Park financing

Attachments: [Whiterock Redevelopment Frame Park Baseball Facility.pdf](#)
[Big Top Waukesha.pdf](#)
[Big Top 12-19-17 Draft Contract](#)

D. [ID#18-0137](#) Matter of Report: 4th Quarter 2017 Police and Fire OT Reports

Indexes: Police Dept.; Fire Dept.; overtime

Attachments: [Police Overtime Report - 4th Quarter 2017.pdf](#)
 [Fire Overtime Report - 4th Quarter 2017.pdf](#)

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