

City of Waukesha

Meeting Agenda - Final-revised

Finance Committee

Tuesday, February 13, 2018		8 6:30 PM	Council Chambers, City Hall Use lower level glass door.	
1.	Call To Order			
2.	Public Comment			
3.	3. Approval of Minutes			
Α.	<u>ID#18-0062</u>	Minutes for January 9, 2018		
	<u>Attachments:</u>	<u>1/9/18 minutes draft</u>		
4.	Business Items			
Α.	<u>ID#18-0048</u>	Review and Act on a request to enter into a purchasing Reliant Fire Apparatus for the future purchase of two fir ladder truck pursuant to future community improvemen approval.	e engines and one	
	Sponsors:	Fire Department		
	Indexes:	fire truck		
	Attachments:	Cover Sheet - Reliant purchasing agreement.pdf		
		Purchasing Agreement with Reliant.pdf		
В.	<u>ID#18-0050</u>	Review and Act on a request to amend the 2018 Clean for the Return Flow portion of the Great Lakes Water P	•	
	<u>Sponsors:</u>	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		

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 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.