



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, July 31, 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#18-0961](#) Minutes for June 12, 2018

Attachments: [06/12/18 Minutes](#)

4. Business Items

- A. [ID#18-1003](#) Review and act on a recommendation to modify the special revenue fund (0244) - Holiday Light Donations as described in the documentation.

Sponsors: Community Development

Indexes: Holiday Lights; donation; Special Revenue Funds

Attachments: [Cover Sheet- Change Fund 0244.pdf](#)

- B. [ID#18-1112](#) Review and act on a 2018 CIP budget adjustment for the repairs/replacement of the Aviation Administrative and Service Center roof, gutters, and downspouts.

Sponsors: Parks and Recreation & Forestry

Indexes: capital projects; Budget

Attachments: [Cover Sheet - 2018 Aviation budget amendment.pdf](#)

- C. [ID#18-1134](#) Review and act on a request for City use of the National Cooperative Purchasing Alliance (NCPA) cooperative purchasing program for the procurement of equipment, supplies and materials.

Sponsors: Parks and Recreation & Forestry

Indexes: National Cooperative Purchasing Alliance; NCPA; purchasing

Attachments: [Cover Sheet - Government Purchasing 2018 NCPA.pdf](#)

- D. [ID#18-1135](#) Review and act on a request for City use of the U.S. Communities Government Purchasing Alliance cooperative purchasing program for the procurement of equipment, supplies and materials.

Sponsors: Parks and Recreation & Forestry

Indexes: U S Communities Government Purchasing Alliance; purchasing

Attachments: [Cover Sheet - Government Purchasing 2018 US Communities.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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.