



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, November 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#18-1659](#) Minutes for October 30, 2018

Attachments: [fnmn181030 draft.pdf](#)

4. Business Items

A. [ID#18-1686](#) Review and act on a request to approve and authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) to allow the department to continue to use the fire training grounds at the Pewaukee Campus.

Sponsors: Fire Department

Indexes: training

Attachments: [Cover Sheet - WCTC contract for fire training.pdf](#)
[Fire Training Grounds Facilities Use Agreement-Auto Renewal 11-18.pdf](#)

B. [ID#18-1687](#) Review and act on a request to approve and authorize the Mayor to sign a contract with Waukesha County Technical College (WCTC) for the exchange of equipment.

Sponsors: Fire Department

Indexes: trade; equipment

Attachments: [Cover sheet - Equipment Exchange Contract.pdf](#)
[Contract for Exchange of Equipment.pdf](#)
[Value of equipment.xlsx](#)

- C. [ID#18-1688](#) Review and act on a request to approve and authorize the Mayor to sign a client agreement with Target Solutions after final review by the City Attorney.

Sponsors: Fire Department

Indexes: contract; Target Solution

Attachments: [Cover sheet - Target Solutions agreement.pdf](#)
[Target Solutions Proposal.pdf](#)
[Target Solutions Reference.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.