



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Thursday, September 5, 2019

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1203](#) Minutes for August 27, 2019

Attachments: [08/27/19 Finance minutes draft.pdf](#)

4. Business Items

A. [ID#19-1199](#) Matter of Report - 2019 2nd Quarter Police and Fire Overtime Reports

Sponsors: Police Department and Fire Department

Indexes: Police Dept.; Fire Dept.; overtime

Attachments: [6-30-19 Police OT report.pdf](#)

[2nd Qtr Police Overtime Report Memo.pdf](#)

[6-30-19 Fire OT Report.pdf](#)

[2nd Quarter Fire Overtime Report Memo.pdf](#)

B. [ID#19-0478](#) Review and Act on a request to approve the SRO contract through 6-30-2024 and authorize the Mayor to sign.

Sponsors: Finance and City Administrator

Indexes: SRO; contract

Attachments: [Cover sheet - SRO Contract.pdf](#)

[SRO Agreement - FINAL.pdf](#)

- C. [ID#19-1122](#) Review and act on a request for a fee increase for Emergency Medical Services (EMS).
- Sponsors:** Fire Department
- Indexes:** EMS; Fees
- Attachments:** [Cover Sheet - EMS Fee Increase.pdf](#)
[EMS Fees Review Overview Letter.pdf](#)
[EMS Fees Comparable.pdf](#)
[Fees History Updated 2020.xls](#)
[Waukesha Rate Analysis.xlsx](#)
- D. [ID#19-1180](#) Review and Act on a request to close out the Fire Department Public Art project and transfer the remaining \$893 to the Historical Fire Preservation Fund.
- Sponsors:** Fire Department
- Indexes:** Public Art Fund; Historic Preservation
- Attachments:** [Cover Sheet - Closing Public Art Fund.pdf](#)
- E. [ID#19-1181](#) Review and Act on a request to approve the agreement with the Waukesha County Historical Society and Museum to keep the Historical items on display at Fire Station #1.
- Sponsors:** Fire Department
- Indexes:** Agreement; Waukesha Co Historical Society
- Attachments:** [Cover Sheet - Agreement with Historical Society.pdf](#)
[Historical Society loan form.pdf](#)
- F. [ID#19-1183](#) Review and act on a request to prepay in 2019 for a 2020 fire engine and approve the Mayor to sign the contract with Reliant Fire Apparatus for the purchase in the amount of \$724,447 pending the final review of the contract by the City Attorney.
- Sponsors:** Fire Department
- Indexes:** fire truck; contract; Reliant Fire Apparatus
- Attachments:** [Cover sheet - Fire Engine Committee Request.pdf](#)
[Apparatus Pricing Letter.pdf](#)
[Construction Change Report.pdf](#)
[FY2020 Engine Change Summary.pdf](#)
[Calling card - .jpg](#)

- G.** [ID#19-1192](#) Review and Act on a request to approve the State P-Card contract and authorize the mayor to sign it.
- Sponsors:** Finance
- Indexes:** P-Card; contract
- Attachments:** [Cover Sheet-P-Card.pdf](#)
 [WSCA State of Wisconsin Political Subdivision Addendum Bank Card and Fleet Signed - USB Signed - WIDOA - WSCA #00612 Commercial Cards - Original - US Information Collection Form \(ICF\) Exempt entites.pdf](#)
- H.** [ID#19-1197](#) Further discussion and act on Finance recommendation to approve 2020 - 2024 CIP
- Sponsors:** Finance and City Administrator
- Attachments:** [2020 Executive CIP.pdf](#)
 [2020 CIP Changes from Executive to Adopted with CIP Sheets 9-3-19.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.