



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, April 26, 2022

6:00 PM

Room 162, City Hall

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-4056](#) Minutes for April 12, 2022

Attachments: [041222 Finance Minutes - Draft](#)

4. Business Items

A. [ID#22-3991](#) Review and act on Request to Purchase of Three Fixed Route Buses from Gillig, LLC

Sponsors: Transit

Attachments: [Cover Sheet - Purchase of Three Buses](#)
[Quote \(3\) 35 ft Low Floor Diesel 2.17.2022](#)

B. [ID#22-4020](#) Review and act on Agreement with Third Party for Inspection Software

Sponsors: Fire Department

Attachments: [Cover Sheet- 3rd Party Agreement for Inspection Software](#)
[Final- Combined Document Recommendation to Chief Howard](#)
[Waukesha WI -Updated Price Proposal- Final Submission LIV](#)
[Waukesha WI - Master Service Agreement \(MSA\) - Final Submission from LIV](#)
[Waukesha WI - Statement Of Work -Final Submittal from LIV](#)

C. [ID#22-4027](#) Recommendation to approve a restructure of the Police Department which includes the addition of an Assistant Chief.

Attachments: [Cover Sheet HR Committee - PD Restructure](#)
[Waukesha Police Department Organizational Restructure Proposal 04-12-22](#)

Legislative History

4/20/22	Human Resources Committee	recommended for approval to the Finance Committee
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D. [ID#22-4049](#) Review and act on the update of the Impact Fees**Sponsors:** Community Development and Planning**Attachments:** [Cover Sheet - Impact Fee Update 2022](#)
 [Waukesha Impact Fee Study Update 3-28-22](#)
 [Public Hearing Notice - Impact Fee Updates](#)
 [Ordinance 4.10-2022 Amendment](#)**E.** [ID#22-3856](#) Matter of Report - Audit Reports**Indexes:** Audit; Baker Tilly; TIF**Attachments:** [Cover Sheet - Audit Reports](#)
 [2020 Comprehensive Annual Financial Report \(2020 Audit\)](#)
 [Report on Federal and State Awards \(2020 Audit\)](#)
 [Tax Incremental District No. 14 \(Final Audit\)](#)

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 the Public Works department, 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.