



**City of Waukesha**  
201 Delafield Street  
Waukesha, WI 53188  
Tel: 262.542.3700  
waukesha-wi.gov

## City of Waukesha Cover Sheet

<b>Committee:</b> Finance	<b>Meeting Date:</b> April 28, 2026
<b>ID Number:</b> ID#26-03417	<b>Ordinance/Resolution Number (if applicable):</b>
<b>Name of Submitter:</b> Bruce Gay, Library Director	<b>Target Next Board/Council Meeting Date:</b> May 4, 2026
<b>Agenda Item Title:</b> Review and possible action for the use of library impact fees on hand to fund a \$30,965 change order related to the Library HVAC project.	

<b>Issue Before the Board/Council:</b> The Library asks to use \$30,965 in Library Impact fees to fund a series of change orders to complete the library HVAC project.
<b>Options &amp; Alternatives:</b> Not funding the project will leave several areas incomplete resulting in poor performance of the HVAC unit.
<b>Additional Details:</b>



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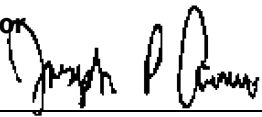
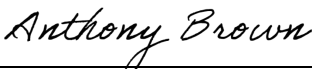
**What is the Strategic Plan Priority this item relates to:**  
People-Centered Development

**What impact will this item have on the Strategic Plan Priority?**  
Improving the workings of the Library's HVAC works toward People-Centered Development.

**Financial Remarks:**

**Suggested Motion:**  
I move to approve the use of library impact fees on hand to fund a \$30,965 change order related to the Library HVAC project.

**Reviewed By:**

<b>Finance Director</b> 	<b>Date Reviewed</b> 04/27/26
<b>City Attorney</b>	<b>Date Reviewed</b>
<b>City Administrator</b> 	<b>Date Reviewed</b> 04/27/2026