



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Finance Committee

---

Tuesday, December 12, 2023

6:00 PM

Council Chambers, City Hall

---

1. Call To Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#23-8337](#) Minutes for November 28, 2023

**Attachments:** [112823 Finance Minutes - Draft](#)

5. Business Items

A. [ID#23-8221](#) Consider approval of a contract for consultant services with Houseal Lavigne Associates, LLC for an update to the City's Zoning and Sign Ordinances

**Attachments:** [Cover Sheet - Houseal Lavigne Contract](#)  
[Zoning Code Update Proposal Waukesha WI Houseal Lavigne](#)  
[Waukesha Zoning HL Executed Contract](#)

B. [ID#23-8474](#) Review and accept funding from the Office of Community Oriented Services for the Implementing Crisis Intervention Teams- Community Policing Development program in the amount of \$375,244

**Attachments:** [Cover Sheet - CRU Grant](#)

6. Communications and Referrals:

7. 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).

