



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, January 14, 2020

6:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order

Present: 4 - Pieper, Perry, Moltzan and Rodriguez

Absent: 1 - Bartels

2. Public Comment

None

3. Approval of Minutes

- A. [ID#19-1643](#) Minutes for December 3, 2019 Special Finance meeting

Hearing no objections, the minutes were approved.

4. Business Items

- B. [ID#20-0021](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of approximately 30 acres of land located at the southeast corner of STH 59/Les Paul Parkway and Saylesville Road.

**A motion was made by Perry, seconded by Pieper, that this item be approved.
The motion tied by the following vote:**

Aye: 2 - Pieper and Perry

Nay: 2 - Moltzan and Rodriguez

Absent: 1 - Bartels

- A. [ID#20-0020](#) Review and act on approval of a Development Agreement for the TIF assistance to the Reserve at Waukesha project.

**A motion was made by Pieper, seconded by Perry, that this item be approved.
The motion carried by the following vote:**

Aye: 4 - Pieper, Perry, Moltzan and Rodriguez

Absent: 1 - Bartels

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:34 pm.

"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.