



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, April 27, 2021

6:00 PM

Committee members:
Council Chambers Public:
In Person (Limited Capacity) or Virtual
<https://waukesha-wi.zoom.us/webinar/register>
877 853 5247 (Toll Free)
Webinar ID: 92264431976
Passcode: 028964
Register for Public Comment by 4 pm

1. Call To Order

Present: 5 - Pieper, Bartels, R. Lemke, McElderry and Moltzan

2. Public Comment

None

3. Approval of Minutes

A. [ID#21-2138](#) Minutes for April 13, 2021

Attachments: [04.13.21 Finance Minutes - draft](#)

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#21-2061](#) Matter of Report - Fire Department Overtime Report

Sponsors: Fire Department

Indexes: Fire Dept.; overtime

Attachments: [Chief Howard-Letter Regarding OT Report](#)
[3-31-21 Fire OT report](#)

Presented and filed.

B. [ID#21-2150](#) Matter of Report - Police Department Overtime Report

Sponsors: Police Department

Indexes: Police Dept.; overtime

Attachments: [Deputy Chief Angle - Letter Regarding OT Reports](#)
[3-31-21 Police OT report](#)

Presented and filed.

C. [ID#21-2152](#) Review and act on the acceptance of four Trek Powerfly Electric Assist Bicycles from Firehouse Subs with a value of \$18,399.96.

Sponsors: Police Department

Indexes: Police Dept.; Firehouse subs bicycle grant

Attachments: [Cover Sheet E-Bike Firehouse Subs Grant1](#)

A motion was made by McElderry and seconded by Bartels that this item be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, R. Lemke, McElderry and Moltzan

Indexes: Police Dept.; Firehouse subs bicycle grant

D. [ID#21-2117](#) Review and act on a request to approve a TIF Development Agreement with BridgeWalk Apartments, LLC (Mandel Group) for financial assistance for the development of the properties

Sponsors: Community Development

Indexes: TID 30; developer agreement

Attachments: [Cover Sheet - Mandel St Paul Apartments TIF Development Agreement](#)
[Mandel Waukesha TIF Development Agreement](#)

A motion was made by Pieper and seconded by Bartels that this item be approved. The motion carried by the following vote:

Aye: 5 - Pieper, Bartels, R. Lemke, McElderry and Moltzan

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:19 p.m.

"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.