



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, June 30, 2020

6:00 PM meeting - for public comments register in advance for  
this meeting:  
[https://waukesha-wi.zoom.us/webinar/register/WN\\_7wOUTiYo  
QJq7ipWly9Y--A](https://waukesha-wi.zoom.us/webinar/register/WN_7wOUTiYoQJq7ipWly9Y--A)

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#### 1. Call To Order

**Present:** 4 - Pieper, Perry, Browne and R. Lemke

**Absent:** 1 - Bartels

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

A. [ID#20-0730](#) Minutes for June 9, 2020

**Hearing no objections, the minutes were approved.**

#### 4. Business Items

A. [ID#20-0749](#) Review and act on approval of a TIF agreement between the City of Waukesha and Fox Run 3, LLC

**Sponsors:** Community Development

**Indexes:** TIF; Fox Run

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

**Aye:** 3 - Perry, Browne and R. Lemke

**Absent:** 1 - Bartels

**Abstain:** 1 - Pieper

B. [ID#20-0754](#) Review and act on a request to approve the transfer of \$18,335 of unused carryover funds from account 2225-68190 to 2242-68290 and use \$5,815 of the remaining SCBA funds in account 2242-68290 to complete the planned 2023 CIP Knox Box replacements in 2020. Amend the 2020 CIP to reflect the change.

**Sponsors:** Fire Department

**Indexes:** knox box

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

**Aye:** 4 - Pieper, Perry, Browne and R. Lemke

**Absent:** 1 - Bartels

- C.** [ID#20-0755](#) Review and act on a request to create a new special revenue fund (Frame Park Maintenance) for the purpose of maintaining Frame park in cooperation with Carroll University.

**Sponsors:** Finance

**Indexes:** Frame Park; Special Revenue Funds

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

**Aye:** 4 - Pieper, Perry, Browne and R. Lemke

**Absent:** 1 - Bartels

- D.** [ID#20-0816](#) Review and act on Request to purchase of up to 4 additional DS-200 ballot tabulators for increased absentee ballot processing.

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

**Aye:** 4 - Pieper, Perry, Browne and R. Lemke

**Absent:** 1 - Bartels

- E.** [ID#20-0818](#) Review and act on a request to create a new special event in Fund 0228 called 125th Anniversary and amend the 2020 budget to be \$8,000.

**Sponsors:** Finance and City Administrator

**Indexes:** 125th anniversary; Special Revenue Funds

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

**Aye:** 4 - Pieper, Perry, Browne and R. Lemke

**Absent:** 1 - Bartels

**5. Communications and Referrals:**

*None*

**6. Adjournment**

*Meeting adjourned at 6:24 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.