



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Finance Committee

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Tuesday, November 19, 2019

6:00 PM

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

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1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1560](#) Minutes for November 12, 2019

**Attachments:** [111219 Finance minutes draft.pdf](#)

4. Business Items

A. [ID#19-1406](#) Review and act on a request to recommend approval of the final documents and resolutions for conduit financing for Bear Development and the Frame Park Commons affordable housing project.

**Sponsors:** Community Development

**Indexes:** Frame Park; Resolution; Housing Authority

**Attachments:** [Cover Sheet- Bear Development final resolution.pdf](#)  
[Frame Park Waukesha Common Council TEFRA Resolution.pdf](#)

B. [ID#19-1559](#) Review and act on a budget amendment to move \$10,000 from Contingency (9710 89910) to City Attorney Outside Counsel (1610 52190).

**Sponsors:** City Administrator

**Indexes:** budget amendment; Landmarks

**Attachments:** [Cover Sheet -Landmarks budget amendment.pdf](#)

C. [ID#19-1593](#) Review and act on a request of Board of Review for funding for outside counsel.

**Sponsors:** Board of Review

**Indexes:** Board of Review; budget amendment

**Attachments:** [Cover Sheet-Board of Review Outside Counsel.pdf](#)

- D. [ID#19-1594](#) Review and act on the approval of a Development Agreement for the TIF assistance for the redevelopment of 2.3 acres of land located at the southwest and southeast corners of White Rock Avenue and E. Moreland Boulevard located in Tax Incremental District No. 24.

**Sponsors:** Community Development

**Indexes:** Frame Park; redevelopment

**Attachments:** [Cover Sheet - Frame Park Commons Development Agreement.pdf](#)

5. Communications and Referrals:

6. 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 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.