



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, November 12, 2024

6:00 PM

Council Chambers, City Hall

1. Call To Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#24-11061](#) Minutes for October 22, 2024

Attachments: [102224 Finance Minutes - Draft](#)

5. Business Items

A. [ID#24-11057](#) Review and recommend a contract between the City of Waukesha and the Waukesha Housing Authority for \$200,000 in ARPA funding

Attachments: [Cover Sheet - ARPA Contract with Housing Authority](#)
[Housing Authority 2024 ARPA Sub-Grantee Contract](#)

B. [ID#24-11058](#) Review and recommend on an amendment to the purchase contract between the City of Waukesha and Mandel for the purchase of City owned property across from City Hall

Attachments: [Cover Sheet - Mandel Purchase Contract Amendment](#)
[Mandel Delafield St. - Second Amendment to Purchase Agreement](#)

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).