



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, July 13, 2021

6:00 PM

Committee members:

Council Chambers Public:

In Person or Virtual

<https://waukesha-wi.zoom.us/j/8778535247>

(Toll Free) Webinar ID: 918 5402 9717

Passcode: 185813

Register for Public Comment by 4pm

1. Call To Order

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

2. Public Comment

None

3. Approval of Minutes

A. [ID#21-2365](#) Minutes for May 25, 2021

Attachments: [052521 Finance Minutes Draft](#)

Hearing no objections, the minutes were approved.

4. Business Items

A. [ID#21-2475](#) Discussion and Recommendation on Using CIP funds to update the Website

Attachments: [Cover Sheet - Website Update](#)

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

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

- B.** [ID#21-2480](#) Review and Act to approve \$80,000 to fund purchase of 3 granite tablets, bases and basic artwork for Police and Fire Memorial to be erected on west side of City Hall.

Sponsors: Police Department and Fire Department

Indexes: Memorial Project

Attachments: [Cover Sheet- Police and Fire Memorial](#)
[Quote by Waukesha Monument](#)
[Proposed Memorial Wall NOT IN THE SIDEWALK-Plan 1 IN 40 FT](#)
[Dodge Co. Police Memorial Photo](#)
[Park Bench](#)
[Paver Bricks 2](#)

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

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

- C.** [ID#21-2517](#) Review and Act on the request from Habitat for Humanity for TIF assistance to building 6 new housing units on White Rock Ave.

Sponsors: Community Development

Indexes: TIF

Attachments: [Cover Sheet- White Rock - Habitat](#)
[Habitat Term Sheet-BER Rev](#)
[1432.00-WI OPTION 8 02-26-2021](#)

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

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

- D.** [ID#21-2541](#) Review and Act on a request to create a new special revenue fund for the purpose of accounting for and tracking of revenues and expenditures related to the American Rescue Plan Act (ARPA) funds.

Sponsors: Finance

Indexes: American Rescue Plan Act (ARPA)

Attachments: [Cover Sheet- 2021 ARPA Fund](#)

A motion was made by Pieper and seconded by McElderry 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:

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.