



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, April 25, 2023

6:00 PM

Council Chambers, City Hall

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#### 1. Call To Order

**Present:** 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

**Absent:** 2 - Mike M. Payne and Frank McElderry

#### 2. Pledge of Allegiance

#### 3. Public Comment

*None*

#### 4. Approval of Minutes

##### A. [ID#23-6593](#) Minutes for April 11th, 2023

**Attachments:** [041123 Finance Minutes - Draft](#)

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

#### 5. Business Items

##### A. [ID#23-6348](#) Review and act on a development agreement that outlines providing \$1 million in TIF assistance to Cobblestone Hotels to build a 60-room hotel and restaurant on Wisconsin Ave. between N. Grand Ave. and Clinton St.

**Attachments:** [Cover Sheet - Cobblestone Agreement](#)

[Cobblestone Development Agreement](#)

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

**Aye:** 3 - Joe Pieper, Elizabeth Moltzan and Rick R. Lemke

**Absent:** 2 - Mike M. Payne and Frank McElderry

#### 6. Communications and Referrals:

*The next Finance Committee meeting will be held on Tuesday, May 9th at 6:00pm*

#### 7. Adjournment

**Meeting adjourned at 6:10 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 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.