



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Finance Committee

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Tuesday, July 9, 2019

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call To Order

**Present:** 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

#### 2. Public Comment

*None*

#### 3. Approval of Minutes

##### A. [ID#19-0857](#) Minutes for June 11, 2019

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

#### 4. Business Items

##### A. [ID#19-0877](#) Review and act on a request to proceed with the \$1.1m portion of the Mindiola Sports Park project for the purpose of developing a full-size synthetic turf soccer field with fencing and potentially field lighting.

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

**Aye:** 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

##### B. [ID#19-0888](#) Review and act on a request to amend the BWBR contract to include a design of a new roof structure to the existing Transit Center Parking Garage and amend the 2019 CIP to include that project.

**Sponsors:** Public Works

**Indexes:** Amend; BWBR; contract; Transit; Capital Improvement Program

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

**Aye:** 5 - Pieper, Bartels, Perry, Moltzan and Rodriguez

#### 5. Communications and Referrals:

*City Administrator Lahner reminded the Committee that the Council retreat is this coming Saturday.*

## 6. Adjournment

*Meeting adjourned at 6:36 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.