



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Attend in person
or watch live at
<https://waukesha.legistar.com/Calendar.aspx>

Finance Committee

Tuesday, July 11, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order

Present: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

2. Pledge of Allegiance

3. Public Comment

None

4. Approval of Minutes

A. [ID#23-7171](#) Minutes for June 13th, 2023

Attachments: [061323 Finance Minutes - Draft](#)

Hearing no objections, the minutes were approved

5. Business Items

A. [ID#23-7187](#) Review and act on the contract for between the City of Waukesha and The Kubala Washatko Architects Inc (TKWA) for consulting services in the amount, not to exceed \$25,000 for Friedman Alley

Attachments: [Cover Sheet - Friedman Alley Contract with TKWA](#)

[City of Waukesha-TKWA Contract- Friedman Alley](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

- B. [ID#23-7157](#) Consider approval of City Strategic Plan contract

Attachments: [Cover Sheet- 2023 City Strategic Plan](#)
[BerryDunn_Waukesha_Strategic Plan](#)
[Contract WI City of Waukesha Strategic Planning and Goal Setting Facilitation_rev. 6.30.2023](#)

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

Aye: 4 - Joe Pieper, Elizabeth Moltzan, Rick R. Lemke and Frank McElderry

Absent: 1 - Peter Bartels

- C. [ID#23-7200](#) Discussion of possible Tax Incremental District (TID) #17 funding related to demolition costs at 315 N. West Avenue.

This item was discussed

6. Communications and Referrals:

The next Finance Committee meeting will be held on Tuesday, July 25th at 6:00pm

7. Adjournment

Meeting adjourned at 6:47 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.