



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, August 13, 2019

6:00 PM

Waukesha City Garage, 300 Sentry Drive

1. Call To Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#19-1055](#) Minutes for July 30, 2019
Attachments: [July 30, 2019 Finance minutes draft.pdf](#)
4. Business Items
 - A. [ID#19-1033](#) Matter of Report - Discuss Frame Park Commons financing relating to following 2 items
Sponsors: Community Development
Indexes: Frame Park
 - B. [ID#19-1024](#) Review and act on Resolution - Frame Park Commons/ Housing Authority
Indexes: Resolution; Frame Park
Attachments: [Cover Sheet- Bear Development \(002\).pdf](#)
[finance committee memo.pdf](#)
[Document A Frame Park Commons - Preliminary Resolution of Housing Authori](#)
[Document B Frame Park Commons - Resolution \(Approving\).pdf](#)
 - C. [ID#19-1034](#) Review and act on Intergovernmental Agreement and Resolution - Frame Park Commons/Redevelopment Authority
Attachments: [finance committee memo.pdf](#)
[Document C Frame Park Commons - Corporation Agreement.pdf](#)
[Document D Frame Park Commons - Resolution \(Housing Authority\).pdf](#)
[Document E Frame Park Commons - Spot Blight Proceedings RDA Resolution.](#)
[Document F Frame Park Commons - Resolution \(Intent\).pdf](#)
[Document G Frame Park Commons - Spot Blight Proceeding Co...pdf](#)
[Document H Memo to RDA on Spot Blight Designation for White Rock and More](#)

- D. [ID#19-1088](#) Presentation, discussion and decision to approve proposed concept plan and recommend approval of the submitted 2020 CIP Budget project request regarding Buchner Park Pool reconstruction.

Attachments: [Buchner Pool 2020 CIP Request.pdf](#)
[Buchner Pool-PRF Board pres 8.05.2019.pdf](#)

- E. [ID#19-1028](#) Review CIP and view vehicles to be replaced.

Sponsors: Finance and City Administrator

Indexes: CIP

Attachments: [2020 Executive CIP.pdf](#)

5. Communications and Referrals:

6. 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 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.