



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Finance Committee

Tuesday, November 19, 2019

6:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order

Present: 4 - Pieper, Perry, Moltzan and Rodriguez

Absent: 1 - Bartels

2. Public Comment

None

3. Approval of Minutes

- A. [ID#19-1560](#) Minutes for November 12, 2019

Hearing no objections, the minutes were approved.

4. Business Items

- A. [ID#19-1406](#) Review and act on a request to recommend approval of the final documents and resolutions for conduit financing for Bear Development and the Frame Park Commons affordable housing project.

Sponsors: Community Development

Indexes: Frame Park; Resolution; Housing Authority

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

Aye: 4 - Pieper, Perry, Moltzan and Rodriguez

Absent: 1 - Bartels

- B. [ID#19-1559](#) Review and act on a budget amendment to move \$10,000 from Contingency (9710 89910) to City Attorney Outside Counsel (1610 52190).

Sponsors: City Administrator

Indexes: budget amendment; Landmarks

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

Aye: 4 - Pieper, Perry, Moltzan and Rodriguez

Absent: 1 - Bartels

- C. [ID#19-1593](#) Review and act on a request of Board of Review for funding for outside counsel.

Sponsors: Board of Review

Indexes: Board of Review; budget amendment

A motion was made by Pieper and seconded by Perry to fund the outside counsel budget for Board of Review in the amount of \$16,822.84 which covers current invoices to be paid. (No Action Taken on the original motion)

Indexes: Board of Review; budget amendment

[AMENDED MOTION] A motion was made by Pieper and seconded by Rodriguez to amend the original motion by adding \$15,000 to the amount funded for a total of \$31,822.84 (from contingency). The motion carried by the following vote:

Aye: 2 - Pieper and Rodriguez

Nay: 1 - Perry

Absent: 1 - Bartels

Abstain: 1 - Moltzan

- D. [ID#19-1594](#) Review and act on the approval of a Development Agreement for the TIF assistance for the redevelopment of 2.3 acres of land located at the southwest and southeast corners of White Rock Avenue and E. Moreland Boulevard located in Tax Incremental District No. 24.

Sponsors: Community Development

Indexes: Frame Park; redevelopment

This item is held.

5. Communications and Referrals:

None

6. Adjournment

Meeting adjourned at 6:18 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.