



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Finance Committee

Tuesday, November 18, 2014

6:00 PM

Council Chambers, City Hall
Use lower level glass door.

NOTE: Early time

1. Call To Order

Present: 5 - Peter Bartels, Andy Reiland, Pieper, Daniel Manion and Aaron Perry

2. Business Items

- A. ID#14-1380** Review and act on a request to recommend that Council accept the Holiday Light and Decoration donations, and authorize transfer of funds from the fundraising website Indiegogo and personal checks made payable directly to the City.

Sponsors: Community Development

A motion was made by Pieper, seconded by Reiland, that this Item be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 5 - Bartels, Reiland, Pieper, Manion and Perry

- B. ID#14-1381** Review and act on a request to recommend that Council approve the TID 22 developer agreement, which includes an incentive payment in the amount of \$2,000,000 and a \$600,000 paygo incentive with interest schedule.

Sponsors: Community Development

Randy Roth, developer spoke re: old Kmart site, TID 22

A motion was made by Pieper, seconded by Bartels, that this Item be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 5 - Bartels, Reiland, Pieper, Manion and Perry

- D. ID#14-1494** Review and act on a request to recommend the Common Council approve a City-issued Note and Mortgage, in the estimated amount of \$6,485, to Habitat for Humanity in Waukesha County to underwrite the cost of lead hazard control work at 612 Scott Avenue and conditioned upon the assumption of the mortgage at a later date by the qualified purchaser of the property. The note and mortgage will be forgivable after three years.

Sponsors: Community Development

A motion was made by Pieper, seconded by Manion, that this Item be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 5 - Bartels, Reiland, Pieper, Manion and Perry

- C. ID#14-1382** Review and act on a recommendation that the Council approve the Radio System Capital Promissory Notes as presented.

Sponsors: Mayor

A motion was made by Reiland, seconded by Perry, that this Item be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 5 - Bartels, Reiland, Pieper, Manion and Perry

3. Communications and Referrals:

4. Adjournment

A motion was made by Joe Pieper, seconded by Daniel Manion, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Bartels, Reiland, Pieper, Manion and Perry

“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 Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.