



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, November 9, 2021

6:00 PM

Council Chambers, City Hall

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#21-3120](#) Minutes for October 26, 2021

Attachments: [102621 Finance Minutes - Draft](#)

4. Business Items

A. [ID#21-3100](#) Review and act on a term sheet outlining the potential TIF assistance for the development of a mixed use development with 192 apartment units and ground level commercial space on vacant lands in the vicinity of St. Paul Avenue and Brehm Street and Barstow Street and Bank Street.

Sponsors: Community Development

Indexes: TIF

Attachments: [General Capital Term Sheet Cover Sheet](#)

[General Capital Joseph Property Development Term Sheet DRAFT](#)

B. [ID#21-3102](#) Renewal of contract with HAWS for animal impoundment and care

Attachments: [Cover Sheet - HAWS Renewal](#)

[HAWS Service Agreement](#)

C. [ID#21-3117](#) Recommendation to approve contract with Axon for Body Worn Cameras, Fleet Three Squad Cameras, and Evidence.com storage.

Sponsors: Police Department

Attachments: [Cover Sheet- Axon Contract](#)

[Axon Contract - COW](#)

- D. [ID#21-3118](#) Recommendation to approve contract with All City Management Services for crossing Guard Services.
- Sponsors:** Police Department
- Attachments:** [Cover Sheet-All City Management Services Contract](#)
[All City Management Services Contract COW](#)
- E. [ID#21-3119](#) Recommendation to approve contract with Motorola Solutions for dispatch consoles in the Dispatch Center 1901 Delafield Street..
- Sponsors:** Police Department
- Attachments:** [Cover Sheet-Motorola Solutions Contract](#)
[Motorola Solutions Contract for 1901 Delafield Street](#)
- F. [ID#21-3131](#) Recommendation to approve contract with Motorola Solutions for dispatch consoles in the Warm Back-up Dispatch Center 201 Delafield Street.
- Sponsors:** Police Department
- Attachments:** [Cover Sheet Motorola Solutions Contract](#)
[Motorola Solutions Contract for 201 Delafield Street](#)

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 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.