



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, May 30, 2023

6:00 PM

Council Chambers, City Hall

1. Call To Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#23-6914](#) Minutes for May 9th, 2023
Attachments: [050923 Finance Minutes - Draft](#)
5. Business Items
 - A. [ID#23-6901](#) Review and approve the creation of a special revenue fund for the Public Safety Memorial
Attachments: [Cover Sheet - Special Revenue Account and Accept Donation](#)
[Special Revenue Account Letter to Ald. Pieper - Signed](#)
 - B. [ID#23-6903](#) Review and act on a request from FD & PD to approve a contract with Waukesha Monument
Attachments: [Cover Sheet - Purchase approval Waukesha Monument](#)
[PD.FD Bricks](#)
 - C. [ID#23-6878](#) Review and approve a contract with WEDC to accept the award of a Community Development Investment grant
Attachments: [Cover Sheet - WEDC Contract](#)
[Final Contract for Execution](#)
 - D. [ID#23-6905](#) Review and act on a contract with Cobblestone Hotels to receive WEDC CDI grant funds
Attachments: [Cover Sheet - Cobblestone](#)
[Cobblestone Grant Conduit w Appendix](#)

- E. [ID#23-6916](#) Review and Act on a recommendation to carryover \$199,388 from 2022 to 2023 in the General Fund.

Attachments: [Cover Sheet - 2022 General Fund Carryover Request](#)
[Fund 100 Carryovers - 2022 to 2023](#)

6. Communications and Referrals:

7. 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.