



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Finance Committee

Tuesday, April 27, 2021

6:00 PM

Committee members: Council Chambers
Public: In Person (Limited Capacity) or Virtual
<https://waukesha-wi.zoom.us/webinar/register>
877 853 5247 (Toll Free) Webinar ID: 92264431976
Passcode: 028964
Register for Public Comment by 4 pm

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#21-2138](#) Minutes for April 13, 2021

Attachments: [04.13.21 Finance Minutes - draft](#)

4. Business Items

A. [ID#21-2061](#) Matter of Report - Fire Department Overtime Report

Sponsors: Fire Department

Indexes: Fire Dept.; overtime

Attachments: [Chief Howard-Letter Regarding OT Report](#)
[3-31-21 Fire OT report](#)

B. [ID#21-2150](#) Matter of Report - Police Department Overtime Report

Sponsors: Police Department

Indexes: Police Dept.; overtime

Attachments: [Deputy Chief Angle - Letter Regarding OT Reports](#)
[3-31-21 Police OT report](#)

C. [ID#21-2152](#) Review and act on the acceptance of four Trek Powerfly Electric Assist Bicycles from Firehouse Subs with a value of \$18,399.96.

Sponsors: Police Department

Indexes: Police Dept.; Firehouse subs bicycle grant

Attachments: [Cover Sheet E-Bike Firehouse Subs Grant1](#)

- D. [ID#21-2117](#) Review and act on a request to approve a TIF Development Agreement with BridgeWalk Apartments, LLC (Mandel Group) for financial assistance for the development of the properties

Sponsors: Community Development

Indexes: TID 30; developer agreement

Attachments: [Cover Sheet - Mandel St Paul Apartments TIF Development Agreement](#)
[Mandel Waukesha TIF Development Agreement](#)

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.