



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Finance Committee

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Thursday, October 15, 2015

6:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#15-3594](#) Minutes for October 8, 2015

**Attachments:** [fnmn151008 draft](#)

4. Business Items

A. [ID#15-3524](#) Review and approve a development agreement between the City of Waukesha and Waukesha Northview, LLC for TIF 25 assistance related to the redevelopment of 901 Northview Rd.

**Sponsors:** Community Development

**Attachments:** [Cover Sheet- TID 25](#)  
[TIF 25 Development Agreement \(Northview\)](#)

B. [ID#15-3564](#) Review of 2016 Public Works Budget (Engineering, Street Maintenance, Solid Waste & Recycling)

**Sponsors:** City Administrator and Finance

**Attachments:** [Executive Budget Summary KL](#)  
[General Fund - Combined](#)  
[General Fund - Expenditures](#)  
[General Fund - Revenues](#)

C. [ID#15-3565](#) Review of 2016 Culture and Recreation Budgets (Library & Park, Rec & Forestry)

**Sponsors:** City Administrator and Finance

5. Communications and Referrals:

6. Adjournment

**The Finance Committee may consider any departments, funds or line items related to the 2016 Operating or Capital Budgets not specifically identified on the meeting agenda as a part of the Budget Review process.**

"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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.