

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, July 12, 2022 6:00 PM Council Chambers, City Hall

- 1. Call To Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
- **A.** ID#22-4409 Minutes for June 14, 2022

Attachments: 061422 Finance Minutes - Draft

- 5. Business Items
- **A.** ID#22-4411 Review and act on an agreement with Habitat for Humanity to provide

\$1,000,000 in funding for their project on the former Aeroshade factory site

Attachments: Cover Sheet - Habitat ARPA Funding

Habitat White Rock ARPA Development Agreement

B. <u>ID#22-4385</u> Consider approval of a new Downtown Holiday Lights Display

Attachments: Cover Sheet - Downtown Holiday Lights Display

Holiday Lights Design Proposal

Waukesha Billing 2022 Field Service revised 7-1-22

Waukesha Billing 2022 Lease revised 7-1-22
Waukesha Billing 2022 Purchase revised 7-1-22

- 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.