



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Finance Committee

Tuesday, September 29, 2020

6:00 PM

Virtual Meeting. View at
<https://waukesha.legistar.com/Calendar.aspx> or
Call: 877 853 5247 Webinar ID: 951 3016 5875
Passcode: 518515 Public Comment is virtual
only, register by 4pm
<https://waukesha-wi.gov/1907/Public-Comment>

1. Call To Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-1204](#) Minutes for September 22, 2020

Attachments: [092220 Finance minutes draft](#)

4. Business Items

A. [ID#20-0943](#) Matter of Report: 1st and 2nd quarter Fire and Police Overtime reports

Sponsors: Finance, Fire Department and Police Department

Indexes: Fire Dept.; Police Dept.; overtime

Attachments: [1st qtr 2020 Fire OT report](#)

[2nd qtr 2020 Fire OT report](#)

[Fire Overtime Report Memo](#)

[1st qtr 2020 Police OT report](#)

[2nd qtr 2020 Police OT report](#)

[Police Overtime Report Memo](#)

B. [ID#20-1103](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of 114 units of multi-family housing (St. Paul Apartments) on vacant land on St. Paul Avenue.

Sponsors: Community Development

Indexes: TIF

Attachments: [Cover Sheet - Mandel Term Sheet](#)

- C. [ID#20-1195](#) Review and act on approval of a term sheet outlining the potential TIF assistance for the development of 78 units of senior housing and 24 townhomes on vacant land on the west side of Delafield Street, across from City Hall.
- Sponsors:** Community Development
- Attachments:** [Cover Sheet - Horizon Development Term Sheet](#)
[Horizon Development term sheet](#)
- D. [ID#20-1010](#) Review of Public Works (Engineering, Street Maintenance, Solid Waste & Recycling), Parking, Clean Water Plant and Transit budgets
- Sponsors:** Finance and City Administrator
- Indexes:** Budget; Public Works; Engineering; Streets; Solid Waste; Recycling; Parking Utility; Clean Water Plant; Transit
- Attachments:** [2021 EXECUTIVE OPERATING BUDGET BOOK - FINAL](#)

5. Communications and Referrals:

6. Adjournment

The Finance Committee may consider any departments, funds or line items related to the 2021 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.