



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Finance Committee

---

Tuesday, April 28, 2015

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

1. Call To Order

2. Approval of Minutes

A. [ID#15-2462](#) Minutes of April 14, 2015

**Attachments:** [fnmn150414 draft](#)

3. Business Items

A. [ID#15-2481](#) Review and Act on a recommendation from the Parks and Rec Department to accept a grant of \$40,000 for audio & video system upgrades at the Les Paul Performance Center (LPPC), from the Les Paul Foundation, through the Park Foundation of Waukesha, Inc. and amend the 2015 CIP Budget as presented.

**Sponsors:** Parks and Recreation and Forestry Board

**Attachments:** [042815 - Cover Sheet - AV Grant Les Paul Performance Center](#)

B. [ID#15-2498](#) Matter of Report: Tax Incremental Financing (TIF) Law Update Presentation

**Sponsors:** Pieper

**Attachments:** [042815 - TIF Law Changes presentation](#)

C. [ID#15-2397](#) Matter of Report: Convention and Visitor Bureau overview presentation.

**Sponsors:** Skinner

**Attachments:** [042815 - Convention & Visitor Bureau Powerpoint.ppt](#)

4. Communications and Referrals:

5. 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 Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.**